

GAMCO Global Gold, Natural Resources & Income Trust
Form N-PX
August 26, 2015

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21698

GAMCO Global Gold, Natural Resources & Income Trust
(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422
(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422
(Name and address of agent for service)

Registrant's telephone number, including area code: 1-800-422-3554

Date of fiscal year end: December 31

Date of reporting period: July 1, 2014 – June 30, 2015

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (§§ 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 100 F Street, NE, Washington, DC 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2014 TO JUNE 30, 2015

Investment Company Report
B2GOLD CORP.

Security 11777Q209

Ticker Symbol BTG

ISIN CA11777Q2099

Meeting Type

Special

Meeting Date

12-Sep-2014

Agenda

934067465 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 01 | <p>TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, THE RESOLUTIONS SET FORTH IN SCHEDULE A TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR APPROVING THE ISSUANCE OF SHARES OF B2GOLD CORP. IN CONNECTION WITH THE ACQUISITION OF ALL OF THE ISSUED AND OUTSTANDING SHARES OF PAPILLON RESOURCES LIMITED UNDER AN AUSTRALIAN SCHEME OF ARRANGEMENT, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.</p> | Management | For | For |

WEATHERFORD INTERNATIONAL PLC

Security G48833100

Ticker Symbol WFT

ISIN IE00BLNN3691

Meeting Type

Annual

Meeting Date

24-Sep-2014

Agenda

934069077 - Management

| Item | Proposal | Vote |
|------|----------|------|
|------|----------|------|

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| | | Proposed by | For/Against Management |
|----|--|----------------|---------------------------|
| 1A | ELECTION OF DIRECTOR: DAVID J. BUTTERS | ManagementFor | For |
| 1B | ELECTION OF DIRECTOR: BERNARD J. DUROC-DANNER | ManagementFor | For |
| 1C | ELECTION OF DIRECTOR: JOHN D. GASS | ManagementFor | For |
| 1D | ELECTION OF DIRECTOR: FRANCIS S. KALMAN | ManagementFor | For |
| 1E | ELECTION OF DIRECTOR: WILLIAM E. MACAULAY | ManagementFor | For |
| 1F | ELECTION OF DIRECTOR: ROBERT K. MOSES, JR. | ManagementFor | For |
| 1G | ELECTION OF DIRECTOR: GUILLERMO ORTIZ | ManagementFor | For |
| 1H | ELECTION OF DIRECTOR: SIR EMYR JONES PARRY | ManagementFor | For |
| 1I | ELECTION OF DIRECTOR: ROBERT A. RAYNE | ManagementFor | For |
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2014, TO HOLD OFFICE UNTIL THE CLOSE OF THE 2015 ANNUAL GENERAL MEETING, AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE AUDITORS' REMUNERATION. TO ADOPT AN ADVISORY RESOLUTION | ManagementFor | For |
| 3. | APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | ManagementFor | For |

TO AUTHORIZE HOLDING THE
2015 ANNUAL
GENERAL MEETING AT A
LOCATION
OUTSIDE OF IRELAND AS
REQUIRED UNDER
IRISH LAW.

4. ManagementFor For

FRESNILLO PLC, LONDON

Security G371E2108

Ticker Symbol

ISIN GB00B2QPKJ12

Meeting Type

Meeting Date

Agenda

Ordinary General Meeting

06-Oct-2014

705571544 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|-------------|------|------------------------|
|------|----------|-------------|------|------------------------|

THAT THE TRANSACTION, ON
THE TERMS
SET OUT IN THE STOCK
PURCHASE
AGREEMENT, BE AND IS
HEREBY

APPROVED AND THE
DIRECTORS (OR A
COMMITTEE OF THE
DIRECTORS) BE AND
ARE HEREBY AUTHORISED
TO WAIVE,
AMEND, VARY OR EXTEND
ANY OF THE
TERMS OF THE STOCK
PURCHASE

1 ManagementFor For

AGREEMENT (PROVIDED
THAT ANY SUCH
WAIVERS, AMENDMENTS,
VARIATIONS OR
EXTENSIONS ARE NOT OF A
MATERIAL
NATURE) AND TO DO ALL
THINGS AS THEY
MAY CONSIDER TO BE
NECESSARY OR
DESIRABLE TO IMPLEMENT
AND GIVE
EFFECT TO, OR OTHERWISE
IN
CONNECTION WITH, THE
TRANSACTION AND
ANY MATTERS INCIDENTAL
TO THE
TRANSACTION

NEWCREST MINING LTD, MELBOURNE VIC

Security Q6651B114

Meeting Type

Annual General Meeting

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| | | | |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | | Meeting Date | 31-Oct-2014 |
| ISIN | AU000000NCM7 | Agenda | 705585872 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| | <p>VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4.A AND 4.B</p> <p>VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSALS WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) YOU SHOULD NOT VOTE (OR VOTE ABSTAIN) ON THE RELEVANT</p> | | | |
| CMMT | <p>PROPOSAL-ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT-TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALS. BY VOTING (FOR OR-AGAINST) ON THE ABOVE MENTIONED PROPOSALS, YOU ACKNOWLEDGE THAT YOU HAVE NOT-OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE-RELEVANT PROPOSALS AND YOU COMPLY WITH THE VOTING EXCLUSION</p> | Non-Voting | | |
| 2.A | <p>RE-ELECTION OF LADY WINIFRED KAMIT AS A DIRECTOR</p> | Management | For | For |

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| | | | | |
|-----|--|------------|-----------|---------|
| 2.B | RE-ELECTION OF RICHARD KNIGHT AS A DIRECTOR | Management | For | For |
| 3 | ADOPTION OF REMUNERATION REPORT (ADVISORY ONLY) | Management | For | For |
| 4.A | GRANT OF PERFORMANCE RIGHTS TO SANDEEP BISWAS | Management | No Action | |
| 4.B | GRANT OF PERFORMANCE RIGHTS TO GERARD BOND | Management | No Action | |
| 5 | RENEWAL OF PROPORTIONAL TAKEOVER BID APPROVAL RULE | Management | Against | Against |

ENERGY XXI (BERMUDA) LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | G10082140 | Meeting Type | Annual |
| Ticker Symbol | EXXI | Meeting Date | 04-Nov-2014 |
| ISIN | BMG100821401 | Agenda | 934086946 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JOHN D. SCHILLER, JR. | | For | For |
| | 2 WILLIAM COLVIN | | For | For |
| 2. | TO APPROVE THE CORPORATE NAME CHANGE | Management | For | For |
| 3. | TO APPROVE THE AIM ADMISSION CANCELLATION | Management | For | For |
| 4. | TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION PROVIDED TO THE NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT | Management | Abstain | Against |
| 5. | TO RATIFY THE APPOINTMENT OF UHY LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2015 | Management | For | For |

ROYAL GOLD, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 780287108 | Meeting Type | Annual |
| Ticker Symbol | RGLD | Meeting Date | 14-Nov-2014 |
| ISIN | US7802871084 | Agenda | 934082188 - Management |

| Item | Proposal | Vote |
|------|----------|------|
|------|----------|------|

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| | Proposed by | For/Against Management |
|-----|--|---------------------------|
| 1A. | ELECTION OF DIRECTOR: M. CRAIG HAASE ManagementFor | For |
| 1B. | ELECTION OF DIRECTOR: KEVIN MCARTHUR ManagementFor | For |
| 1C. | ELECTION OF DIRECTOR: CHRISTOPHER M.T. THOMPSON ManagementFor | For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2015. ManagementFor | For |
| 3. | PROPOSAL TO APPROVE THE ADVISORY RESOLUTION RELATING TO EXECUTIVE COMPENSATION. ManagementAbstain | Against |

BHP BILLITON LIMITED

Security 088606108

Ticker Symbol BHP

ISIN US0886061086

Meeting Type

Meeting Date

Agenda

Annual

20-Nov-2014

934081706 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------------|---------|---------------------------|
| 1. | TO RECEIVE THE 2014 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON ManagementFor | ManagementFor | For | For |
| 2. | TO REAPPOINT KPMG LLP AS THE AUDITOR OF BHP BILLITON PLC ManagementFor | ManagementFor | For | For |
| 3. | TO AUTHORISE THE RISK AND AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR OF BHP BILLITON PLC ManagementFor | ManagementFor | For | For |
| 4. | TO RENEW THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC ManagementFor | ManagementFor | For | For |
| 5. | TO APPROVE THE AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC ManagementAgainst | ManagementAgainst | Against | Against |

| | | | |
|-----|---|-------------------|---------|
| 6. | FOR CASH TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC | ManagementFor | For |
| 7. | TO APPROVE THE DIRECTORS' REMUNERATION POLICY | ManagementFor | For |
| 8. | TO APPROVE THE 2014 REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY | ManagementFor | For |
| 9. | TO APPROVE THE 2014 REMUNERATION REPORT | ManagementFor | For |
| 10. | TO APPROVE LEAVING ENTITLEMENTS | ManagementFor | For |
| 11. | TO APPROVE GRANTS TO ANDREW MACKENZIE | ManagementAbstain | Against |
| 12. | TO ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON | ManagementFor | For |
| 13. | TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON | ManagementFor | For |
| 14. | TO RE-ELECT SIR JOHN BUCHANAN AS A DIRECTOR OF BHP BILLITON | ManagementFor | For |
| 15. | TO RE-ELECT CARLOS CORDEIRO AS A DIRECTOR OF BHP BILLITON | ManagementFor | For |
| 16. | TO RE-ELECT PAT DAVIES AS A DIRECTOR OF BHP BILLITON | ManagementFor | For |
| 17. | TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP BILLITON | ManagementFor | For |
| 18. | TO RE-ELECT ANDREW MACKENZIE AS A DIRECTOR OF BHP BILLITON | ManagementFor | For |
| 19. | TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP BILLITON | ManagementFor | For |
| 20. | TO RE-ELECT WAYNE MURDY AS A DIRECTOR OF BHP BILLITON | ManagementFor | For |
| 21. | TO RE-ELECT KEITH RUMBLE AS A DIRECTOR OF BHP BILLITON | ManagementFor | For |

- | | | | | |
|-----|---|------------|---------|-----|
| 22. | TO RE-ELECT JOHN SCHUBERT AS A DIRECTOR OF BHP BILLITON | Management | For | For |
| 23. | TO RE-ELECT SHRITI VADERA AS A DIRECTOR OF BHP BILLITON | Management | For | For |
| 24. | TO RE-ELECT JAC NASSER AS A DIRECTOR OF BHP BILLITON | Management | For | For |
| 25. | TO ELECT IAN DUNLOP AS A DIRECTOR OF BHP BILLITON (THIS CANDIDATE IS NOT ENDORSED BY THE BOARD) | Management | Against | For |

SARACEN MINERAL HOLDINGS LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | Q8309T109 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 26-Nov-2014 |
| ISIN | AU000000SAR9 | Agenda | 705650554 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY- ANNOUNCEMENT) YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT- PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT-OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY-VOTING (FOR OR | Non-Voting | | |

AGAINST) ON THE ABOVE
MENTIONED
PROPOSAL/S, YOU
ACKNOWLEDGE-THAT
YOU HAVE NOT OBTAINED
BENEFIT
NEITHER EXPECT TO OBTAIN
BENEFIT BY
THE-PASSING OF THE
RELEVANT
PROPOSAL/S AND YOU
COMPLY WITH THE
VOTING EXCLUSION

| | | | |
|---|---|-------------------|---------|
| 1 | RE-ELECTION OF DIRECTOR: MR MARTIN REED | ManagementFor | For |
| 2 | RE-ELECTION OF DIRECTOR: MS SAMANTHA TOUGH | ManagementFor | For |
| 3 | ADOPTION OF REMUNERATION REPORT (NON-BINDING) | ManagementFor | For |
| 4 | ISSUE OF PERFORMANCE RIGHTS TO MR RALEIGH FINLAYSON | ManagementAbstain | Against |

KODIAK OIL & GAS CORP.

Security 50015Q100

Ticker Symbol KOG

ISIN CA50015Q1000

Meeting Type

Meeting Date

Agenda

Special

03-Dec-2014

934094018 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 01 | TO APPROVE A SPECIAL RESOLUTION IN RESPECT OF THE CONTINUANCE OF KODIAK FROM THE JURISDICTION OF THE YUKON TERRITORY TO THE JURISDICTION OF THE PROVINCE OF BRITISH COLUMBIA, A COPY OF WHICH IS ATTACHED AS ANNEX A TO THE JOINT PROXY STATEMENT/CIRCULAR. | ManagementFor | For | For |
| 02 | TO APPROVE A SPECIAL RESOLUTION IN RESPECT OF THE ARRANGEMENT, A COPY OF WHICH IS ATTACHED AS | ManagementFor | For | For |

ANNEX B TO
THE JOINT PROXY
STATEMENT/CIRCULAR.

- | | | | |
|----|--|-------------------|---------|
| 03 | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO KODIAK'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE ARRANGEMENT. TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES. | ManagementAbstain | Against |
| 04 | TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES. | ManagementFor | For |

WHITING PETROLEUM CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 966387102 | Meeting Type | Special |
| Ticker Symbol | WLL | Meeting Date | 03-Dec-2014 |
| ISIN | US9663871021 | Agenda | 934094397 - Management |

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|--|----------------|------|---------------------------|
| 1. | TO APPROVE THE ISSUANCE OF WHITING COMMON STOCK, PAR VALUE \$0.001 PER SHARE, PURSUANT TO THE ARRANGEMENT AGREEMENT, DATED AS OF JULY 13, 2014, BY AND AMONG WHITING, 1007695 B.C. LTD. AND KODIAK OIL & GAS CORP., AS THE SAME MAY BE AMENDED FROM TIME TO TIME (THE "SHARE ISSUANCE PROPOSAL"). | Management | For | For |
| 2. | TO APPROVE ANY MOTION TO ADJOURN THE WHITING SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES (THE "WHITING | Management | For | For |

ADJOURNMENT PROPOSAL").

NOBLE CORPORATION PLC

Security G65431101

Ticker Symbol NE

ISIN GB00BFG3KF26

Meeting Type

Meeting Date

Agenda

Special

22-Dec-2014

934100772 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | TO (I) APPROVE THE TERMS OF ONE OR MORE OFF-MARKET PURCHASE AGREEMENTS PRODUCED AT THE MEETING AND INITIALED BY THE CHAIRMAN FOR THE PURPOSES OF IDENTIFICATION AND (II) AUTHORIZE THE COMPANY TO MAKE OFF-MARKET PURCHASES, UP TO A MAXIMUM NUMBER OF 37,000,000 OF THE COMPANY'S ORDINARY SHARES, PURSUANT TO SUCH AGREEMENT OR AGREEMENTS. | Management | For | For |

VALE S.A.

Security 91912E105

Ticker Symbol VALE

ISIN US91912E1055

Meeting Type

Meeting Date

Agenda

Special

23-Dec-2014

934108184 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1 | PURSUANT TO THE TERMS OF ARTICLES 224 AND 225 OF LAW NO. 6.404/76, APPROVE THE PROTOCOLS AND JUSTIFICATIONS FOR ACQUISITION OF SOCIEDADE DE MINERACAO CONSTELACAO DE APOLO S.A ("APOLO") AND VALE MINA DO AZUL S.A. ("VMA"), BOTH WHOLLY OWNED | Management | For | For |
| 2 | SUBSIDIARIES OF VALE | Management | For | For |

| | | | | |
|---|---|------------|-----|-----|
| | RATIFY THE APPOINTMENT OF KPMG AUDITORES INDEPENDENTES, A SPECIALIZED COMPANY HIRED TO COMPLETE THE APPRAISALS OF APOLO AND VMA APPROVE THE RESPECTIVE APPRAISAL | | | |
| 3 | REPORTS, PREPARED BY THE SPECIALIZED COMPANY APPROVE THE ACQUISITION, WITH NO CAPITAL INCREASE AND WITHOUT ISSUANCE OF NEW SHARES, OF APOLO AND VMA BY VALE RATIFY THE APPOINTMENTS OF MEMBERS AND SUBSTITUTES OF THE BOARD OF DIRECTORS, SUCH APPOINTMENTS MADE AT BOARD MEETINGS HELD ON 04/14/2014 AND 05/29/2014, PURSUANT TO THE TERMS OF SECTION 10 OF ARTICLE 11 OF THE COMPANY BYLAWS | Management | For | For |
| 4 | | Management | For | For |
| 5 | | Management | For | For |

VALE S.A.

Security 91912E204

Ticker Symbol VALEP

ISIN US91912E2046

Meeting Type

Meeting Date

Agenda

Special

23-Dec-2014

934108196 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1 | PURSUANT TO THE TERMS OF ARTICLES 224 AND 225 OF LAW NO. 6.404/76, APPROVE THE PROTOCOLS AND JUSTIFICATIONS FOR ACQUISITION OF SOCIEDADE DE MINERACAO CONSTELACAO DE APOLO S.A | Management | For | For |

("APOLO") AND VALE MINA
DO AZUL S.A.
("VMA"), BOTH WHOLLY
OWNED
SUBSIDIARIES OF VALE
RATIFY THE APPOINTMENT
OF KPMG
AUDITORES INDEPENDENTES,
A

| | | | |
|---|--|---------------|-----|
| 2 | SPECIALIZED COMPANY HIRED TO COMPLETE THE APPRAISALS OF APOLO AND VMA APPROVE THE RESPECTIVE APPRAISAL | ManagementFor | For |
| 3 | REPORTS, PREPARED BY THE SPECIALIZED COMPANY APPROVE THE ACQUISITION, WITH NO CAPITAL INCREASE AND WITHOUT | ManagementFor | For |
| 4 | ISSUANCE OF NEW SHARES, OF APOLO AND VMA BY VALE | ManagementFor | For |

HOCHSCHILD MINING PLC, LONDON

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | G4611M107 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 29-Dec-2014 |
| ISIN | GB00B1FW5029 | Agenda | 705747484 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1 | TO APPROVE AND ADOPT THE HOCHSCHILD MINING PLC RESTRICTED SHARE PLAN | Management | Abstain | Against |
| 2 | TO APPROVE THE AWARD OVER SHARES TO THE CHIEF EXECUTIVE OFFICER | Management | Abstain | Against |
| CMMT | 12 DEC 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN RESOLU-TION 1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLES-S YOU | Non-Voting | | |

DECIDE TO
AMEND YOUR ORIGINAL
INSTRUCTIONS.
THANK YOU.

PETROLEO BRASILEIRO S.A. - PETROBRAS

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 71654V408 | Meeting Type | Special |
| Ticker Symbol | PBR | Meeting Date | 30-Jan-2015 |
| ISIN | US71654V4086 | Agenda | 934118147 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| I. | MERGER OF ENERGETICA CAMACARI MURICY I S.A. ("MURICY") INTO PETROBRAS... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Management | For | For |
| II. | MERGER OF AREMBEPE ENERGIA SA ("AREMBEPE") INTO PETROBRAS... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Management | For | For |

TALISMAN ENERGY INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 87425E103 | Meeting Type | Special |
| Ticker Symbol | TLM | Meeting Date | 18-Feb-2015 |
| ISIN | CA87425E1034 | Agenda | 934120091 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 01 | A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE ACCOMPANYING INFORMATION CIRCULAR OF THE COMPANY DATED JANUARY 13, 2015 (THE "INFORMATION CIRCULAR"), TO APPROVE A PLAN OF ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT, ALL AS MORE PARTICULARLY | Management | For | For |

DESCRIBED IN THE
INFORMATION
CIRCULAR.

HALLIBURTON COMPANY

Security 406216101

Ticker Symbol HAL

ISIN US4062161017

Meeting Type

Special

Meeting Date

27-Mar-2015

Agenda

934128073 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | PROPOSAL APPROVING THE ISSUANCE OF SHARES OF HALLIBURTON COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME), DATED AS OF NOVEMBER 16, 2014, AMONG HALLIBURTON COMPANY, RED TIGER LLC AND BAKER HUGHES INCORPORATED. PROPOSAL ADJOURNING THE SPECIAL MEETING, IF NECESSARY OR ADVISABLE, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT | Management | For | For |
| 2. | THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ISSUANCE OF SHARES DESCRIBED IN THE FOREGOING PROPOSAL. | Management | For | For |

BAKER HUGHES INCORPORATED

Security 057224107

Ticker Symbol BHI

ISIN US0572241075

Meeting Type

Special

Meeting Date

27-Mar-2015

Agenda

934128100 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1 | ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF | Management | For | For |

NOVEMBER 16 ,
2014, AS IT MAY BE
AMENDED FROM TIME
TO TIME (THE "MERGER
AGREEMENT"), BY
AND AMONG HALLIBURTON
COMPANY, RED
TIGER LLC AND BAKER
HUGHES
INCORPORATED.

| | | | |
|---|---|---------------|-----|
| 2 | APPROVE THE ADJOURNMENT OF THE BAKER HUGHES INCORPORATED SPECIAL MEETING OF STOCKHOLDERS IF NECESSARY OR ADVISABLE TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT. | ManagementFor | For |
|---|---|---------------|-----|

| | | | |
|---|--|---------------|-----|
| 3 | APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO BAKER HUGHES INCORPORATED'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. | ManagementFor | For |
|---|--|---------------|-----|

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 806857108 | Meeting Type | Annual |
| Ticker Symbol | SLB | Meeting Date | 08-Apr-2015 |
| ISIN | AN8068571086 | Agenda | 934127348 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| | ELECTION OF DIRECTOR: | | | |
| 1A. | PETER L.S. CURRIE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: K. VAMAN KAMATH | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: V. MAUREEN | Management | For | For |

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| | | | |
|-----|--|------------|-----|
| 1D. | KEMPSTON DARKES ELECTION OF DIRECTOR: PAAL KIBSGAARD | Management | For |
| 1E. | ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV | Management | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL E. MARKS | Management | For |
| 1G. | ELECTION OF DIRECTOR: INDRA K. NOOYI | Management | For |
| 1H. | ELECTION OF DIRECTOR: LUBNA S. OLAYAN | Management | For |
| 1I. | ELECTION OF DIRECTOR: LEO RAFAEL REIF | Management | For |
| 1J. | ELECTION OF DIRECTOR: TORE I. SANDVOLD | Management | For |
| 1K. | ELECTION OF DIRECTOR: HENRI SEYDOUX | Management | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Management | For |
| 3. | TO APPROVE THE COMPANY'S 2014 FINANCIAL STATEMENTS AND THE BOARD'S 2014 DECLARATIONS OF DIVIDENDS. | Management | For |
| 4. | TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Management | For |

RIO TINTO PLC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 767204100 | Meeting Type | Annual |
| Ticker Symbol | RIO | Meeting Date | 16-Apr-2015 |
| ISIN | US7672041008 | Agenda | 934143176 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | RECEIPT OF THE 2014 ANNUAL REPORT | Management | For | For |
| 2. | APPROVAL OF THE REMUNERATION POLICY REPORT | Management | For | For |
| 3. | | Management | For | For |

APPROVAL OF THE
DIRECTORS' REPORT ON
REMUNERATION AND
REMUNERATION
COMMITTEE CHAIRMAN'S
LETTER

| | | | |
|-----|--|-------------------|---------|
| 4. | APPROVAL OF THE REMUNERATION REPORT | ManagementFor | For |
| 5. | TO ELECT MEGAN CLARK AS A DIRECTOR | ManagementFor | For |
| 6. | TO ELECT MICHAEL L'ESTRANGE AS A DIRECTOR | ManagementFor | For |
| 7. | TO RE-ELECT ROBERT BROWN AS A DIRECTOR | ManagementFor | For |
| 8. | TO RE-ELECT JAN DU PLESSIS AS A DIRECTOR | ManagementFor | For |
| 9. | TO RE-ELECT ANN GODBEHERE AS A DIRECTOR | ManagementFor | For |
| 10. | TO RE-ELECT RICHARD GOODMANSON AS A DIRECTOR | ManagementFor | For |
| 11. | TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR | ManagementFor | For |
| 12. | TO RE-ELECT CHRIS LYNCH AS A DIRECTOR | ManagementFor | For |
| 13. | TO RE-ELECT PAUL TELLIER AS A DIRECTOR | ManagementFor | For |
| 14. | TO RE-ELECT SIMON THOMPSON AS A DIRECTOR | ManagementFor | For |
| 15. | TO RE-ELECT JOHN VARLEY AS A DIRECTOR | ManagementFor | For |
| 16. | TO RE-ELECT SAM WALSH AS A DIRECTOR | ManagementFor | For |
| 17. | RE-APPOINTMENT OF AUDITORS | ManagementFor | For |
| 18. | REMUNERATION OF AUDITORS | ManagementFor | For |
| 19. | GENERAL AUTHORITY TO ALLOT SHARES | ManagementAbstain | Against |
| 20. | DISAPPLICATION OF PRE-EMPTION RIGHTS | ManagementAbstain | Against |
| 21. | AUTHORITY TO PURCHASE RIO TINTO PLC SHARES | ManagementAbstain | Against |

| | | | | |
|---------------|--|--------------|------------------------|---------|
| 22. | NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS | Management | Against | Against |
| VALE S.A. | | | | |
| Security | 91912E204 | Meeting Type | Annual | |
| Ticker Symbol | VALEP | Meeting Date | 17-Apr-2015 | |
| ISIN | US91912E2046 | Agenda | 934183839 - Management | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|---------|---------------------------|
| O1A | APPRECIATION OF THE MANAGEMENT REPORT AND ANALYSIS, DISCUSSION AND VOTE OF THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014 | Management | For | For |
| O1B | PROPOSAL FOR THE DESTINATION OF PROFITS OF THE FISCAL YEAR 2014 | Management | For | For |
| O1D | APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL | Management | For | For |
| O1E | ESTABLISHMENT OF THE REMUNERATION OF THE MANAGEMENT AND MEMBERS OF THE FISCAL COUNCIL FOR 2015 | Management | For | For |
| E2A | PROPOSAL TO AMEND VALE BYLAWS | Management | Abstain | Against |

| | | | | |
|----------------------------|--------------|--------------|------------------------|--|
| NEWMONT MINING CORPORATION | | | | |
| Security | 651639106 | Meeting Type | Annual | |
| Ticker Symbol | NEM | Meeting Date | 22-Apr-2015 | |
| ISIN | US6516391066 | Agenda | 934135838 - Management | |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---------------------------------------|----------------|------|---------------------------|
| 1.1 | ELECTION OF DIRECTOR: B.R. BROOK | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: J.K. BUCKNOR | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: V.A. CALARCO | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: A. CALDERON | Management | For | For |
| 1.5 | | Management | For | For |

| | | | |
|-----|---|------------|-----|
| | ELECTION OF DIRECTOR: J.A. CARRABBA | | |
| 1.6 | ELECTION OF DIRECTOR: N. DOYLE | Management | For |
| 1.7 | ELECTION OF DIRECTOR: G.J. GOLDBERG | Management | For |
| 1.8 | ELECTION OF DIRECTOR: V.M. HAGEN | Management | For |
| 1.9 | ELECTION OF DIRECTOR: J. NELSON | Management | For |
| 2. | RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Management | For |
| 3. | APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For |

CABOT OIL & GAS CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 127097103 | Meeting Type | Annual |
| Ticker Symbol | COG | Meeting Date | 23-Apr-2015 |
| ISIN | US1270971039 | Agenda | 934135117 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: RHYS J. BEST | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: DAN O. DINGES | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JAMES R. GIBBS | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT L. KEISER | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT KELLEY | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: W. MATT RALLS | Management | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF THE FIRM PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR ITS 2015 FISCAL YEAR. | Management | For | For |
| 3. | TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF OUR NAMED | Management | For | For |

EXECUTIVE OFFICERS.

TO CONSIDER A

SHAREHOLDER PROPOSAL

4. TO PROVIDE A REPORT ON THE COMPANY'S POLITICAL CONTRIBUTIONS. Shareholder Against For

TO CONSIDER A

SHAREHOLDER PROPOSAL

5. TO ADOPT A "PROXY ACCESS" BYLAW. Shareholder Against For

NOBLE CORPORATION PLC

Security G65431101

Meeting Type

Annual

Ticker Symbol NE

Meeting Date

24-Apr-2015

ISIN GB00BFG3KF26

Agenda

934148835 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | RE-ELECTION OF DIRECTOR: JULIE H. EDWARDS | Management | For | For |
| 2. | RE-ELECTION OF DIRECTOR: SCOTT D. JOSEY | Management | For | For |
| 3. | RE-ELECTION OF DIRECTOR: JON A. MARSHALL | Management | For | For |
| 4. | RE-ELECTION OF DIRECTOR: MARY P. RICCIARDELLO | Management | For | For |
| 5. | RE-ELECTION OF DIRECTOR: DAVID W. WILLIAMS | Management | For | For |
| 6. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015 | Management | For | For |
| 7. | RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S UK STATUTORY AUDITOR | Management | For | For |
| 8. | AUTHORIZATION OF AUDIT COMMITTEE TO DETERMINE UK STATUTORY AUDITORS' COMPENSATION | Management | For | For |
| 9. | | Management | For | For |

| | | | | |
|-----|--|------------|-----|-----|
| | AN ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION AN ADVISORY VOTE ON THE COMPANY'S DIRECTORS' COMPENSATION REPORT FOR THE YEAR ENDED DECEMBER 31, 2014 | Management | For | For |
| 10. | | | | |
| | ADOPTION OF THE NOBLE CORPORATION 2015 OMNIBUS INCENTIVE PLAN | Management | For | For |
| 11. | | | | |

BARRICK GOLD CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 067901108 | Meeting Type | Annual |
| Ticker Symbol | ABX | Meeting Date | 28-Apr-2015 |
| ISIN | CA0679011084 | Agenda | 934151856 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 C.W.D. BIRCHALL | | For | For |
| | 2 G. CISNEROS | | For | For |
| | 3 J.M. EVANS | | For | For |
| | 4 N. GOODMAN | | For | For |
| | 5 B.L. GREENSPUN | | For | For |
| | 6 J.B. HARVEY | | For | For |
| | 7 N.H.O. LOCKHART | | For | For |
| | 8 D. MOYO | | For | For |
| | 9 A. MUNK | | For | For |
| | 10 C.D. NAYLOR | | For | For |
| | 11 S.J. SHAPIRO | | For | For |
| | 12 J.L. THORNTON | | For | For |
| | 13 E.L. THRASHER | | For | For |
| | RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION APPROACH. | Management | For | For |
| 02 | | | | |
| 03 | | Management | For | For |

MARATHON PETROLEUM CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 56585A102 | Meeting Type | Annual |
| Ticker Symbol | MPC | Meeting Date | 29-Apr-2015 |
| ISIN | US56585A1025 | Agenda | 934140978 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 DAVID A. DABERKO | | For | For |
| | 2 DONNA A. JAMES | | For | For |
| | 3 JAMES E. ROHR | | For | For |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2015. | Management | For | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S 2015 NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| 4. | SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF QUANTITATIVE GREENHOUSE GAS EMISSION REDUCTION GOALS AND ASSOCIATED REPORTS. | Shareholder | Against | For |

MARATHON OIL CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 565849106 | Meeting Type | Annual |
| Ticker Symbol | MRO | Meeting Date | 29-Apr-2015 |
| ISIN | US5658491064 | Agenda | 934142629 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: GREGORY H. BOYCE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: PIERRE BRONDEAU | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: CHADWICK C. DEATON | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: MARCELA E. DONADIO | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: PHILIP LADER | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS | Management | For | For |

| | | | |
|-----------------------|---|---------------------|-----|
| ELECTION OF DIRECTOR: | | | |
| 1G. | DENNIS H. REILLEY | Management | For |
| 1H. | ELECTION OF DIRECTOR: LEE M. TILLMAN | Management | For |
| 2. | RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2015. | Management | For |
| 3. | ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For |
| 4. | STOCKHOLDER PROPOSAL SEEKING APPROVAL OF STOCKHOLDERS' RIGHTS TO PROXY ACCESS. | Shareholder Against | For |
| 5. | STOCKHOLDER PROPOSAL SEEKING A REPORT REGARDING CLIMATE CHANGE RISK. | Shareholder Against | For |

YAMANA GOLD INC.

| | | | |
|---------------|--------------|--------------|----------------------------|
| Security | 98462Y100 | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | AUY | Meeting Date | 29-Apr-2015 |
| ISIN | CA98462Y1007 | Agenda | 934176339 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 PETER MARRONE | | For | For |
| | 2 PATRICK J. MARS | | For | For |
| | 3 JOHN BEGEMAN | | For | For |
| | 4 CHRISTIANE BERGEVIN | | For | For |
| | 5 ALEXANDER DAVIDSON | | For | For |
| | 6 RICHARD GRAFF | | For | For |
| | 7 NIGEL LEES | | For | For |
| | 8 CARL RENZONI | | For | For |
| | 9 JANE SADOWSKY | | For | For |
| | 10 DINO TITARO | | For | For |
| 02 | APPOINT THE AUDITORS - DELOITTE LLP | Management | For | For |
| 3A | SEE PAGE 7 OF OUR MANAGEMENT INFORMATION CIRCULAR. THE FIRST RESOLUTION PROPOSES CHANGES TO BANKING AND SIGNING | Management | For | For |

AUTHORITIES AND UPDATES
 THE ADVANCE
 NOTICE REQUIREMENTS TO
 CONFORM
 WITH INSTITUTIONAL
 SHAREHOLDER
 SERVICES' RECOMMENDED
 CHANGES. SEE
 PAGE 8 OF OUR
 MANAGEMENT
 INFORMATION CIRCULAR.
 THE SECOND RESOLUTION
 PROPOSES A
 FORUM SELECTION
 PROVISION REQUIRING
 CERTAIN CORPORATE
 DISPUTES TO BE
 LITIGATED IN ONTARIO,
 GIVEN ONTARIO IS
 THE JURISDICTION WITH THE
 MOST

3B
 MEANINGFUL LINK TO
 YAMANA GOLD.
 FORUM SELECTION DOES
 NOT ALTER
 SHAREHOLDERS'
 SUBSTANTIVE RIGHTS
 AND ONLY ADDRESSES THE
 FORUM IN
 WHICH THEY MAY ADVANCE
 CERTAIN
 CLAIMS. SEE PAGE 8 OF OUR
 MANAGEMENT
 INFORMATION CIRCULAR.
 ON AN ADVISORY BASIS, AND
 NOT TO
 DIMINISH THE ROLE AND
 RESPONSIBILITIES
 OF OUR BOARD, YOU ACCEPT
 THE

ManagementAgainst Against

04
 APPROACH TO EXECUTIVE
 COMPENSATION
 DISCLOSED IN OUR 2015
 MANAGEMENT
 INFORMATION CIRCULAR.
 SEE PAGE 8 OF
 OUR MANAGEMENT
 INFORMATION
 CIRCULAR.

ManagementFor For

VALERO ENERGY CORPORATION

Security 91913Y100

Meeting Type

Annual

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| | | |
|-------------------|--------------|------------------------|
| Ticker Symbol VLO | Meeting Date | 30-Apr-2015 |
| ISIN US91913Y1001 | Agenda | 934139165 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A. | ELECTION OF DIRECTOR: JERRY D. CHOATE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: JOSEPH W. GORDER | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: DEBORAH P. MAJORAS | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: DONALD L. NICKLES | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: PHILIP J. PFEIFFER | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: ROBERT A. PROFUSEK | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: SUSAN KAUFMAN PURCELL | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: STEPHEN M. WATERS | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: RANDALL J. WEISENBURGER | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: RAYFORD WILKINS, JR. | Management | For | For |
| 2. | RATIFY THE APPOINTMENT OF KPMG LLP AS VALERO ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. APPROVE, BY NON-BINDING VOTE, THE 2014 | Management | For | For |
| 3. | COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. VOTE ON A STOCKHOLDER PROPOSAL | Management | For | For |
| 4. | ENTITLED, "GREENHOUSE GAS EMISSIONS." | Shareholder | Against | For |

COBALT INTERNATIONAL ENERGY, INC

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| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 19075F106 | Meeting Type | Annual |
| Ticker Symbol | CIE | Meeting Date | 30-Apr-2015 |
| ISIN | US19075F1066 | Agenda | 934140310 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 KAY BAILEY HUTCHISON | | For | For |
| | 2 D. JEFF VAN STEENBERGEN | | For | For |
| | 3 WILLIAM P. UTT | | For | For |
| | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, AS | | | |
| 2. | INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Management | For | For |
| | TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. | | | |
| 3. | TO APPROVE THE COBALT INTERNATIONAL ENERGY, INC. 2015 LONG TERM INCENTIVE PLAN. | Management | For | For |

EOG RESOURCES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 26875P101 | Meeting Type | Annual |
| Ticker Symbol | EOG | Meeting Date | 30-Apr-2015 |
| ISIN | US26875P1012 | Agenda | 934142251 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: JANET F. CLARK | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: CHARLES R. CRISP | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JAMES C. DAY | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: H. LEIGHTON STEWARD | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: DONALD F. TEXTOR | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM R. THOMAS | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: FRANK G. WISNER | Management | For | For |

TO RATIFY THE
APPOINTMENT BY THE
AUDIT COMMITTEE OF THE
BOARD OF
DIRECTORS OF DELOITTE &
TOUCHE LLP,

2. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2015. Management For For

3. TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. Management For For

4. STOCKHOLDER PROPOSAL CONCERNING PROXY ACCESS, IF PROPERLY PRESENTED. Shareholder Against For

5. STOCKHOLDER PROPOSAL CONCERNING A METHANE EMISSIONS REPORT, IF PROPERLY PRESENTED. Shareholder Against For

SUNCOR ENERGY INC.

Security 867224107

Ticker Symbol SU

ISIN CA8672241079

Meeting Type

Annual

Meeting Date

30-Apr-2015

Agenda

934148366 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 MEL E. BENSON | | For | For |
| | 2 JACYNTHE CÔTÉ | | For | For |
| | 3 DOMINIC D'ALESSANDRO | | For | For |
| | 4 W. DOUGLAS FORD | | For | For |
| | 5 JOHN D. GASS | | For | For |
| | 6 JOHN R. HUFF | | For | For |
| | 7 MAUREEN MCCA W | | For | For |
| | 8 MICHAEL W. O'BRIEN | | For | For |
| | 9 JAMES W. SIMPSON | | For | For |
| | 10 EIRA M. THOMAS | | For | For |
| | 11 STEVEN W. WILLIAMS | | For | For |
| | 12 MICHAEL M. WILSON | | For | For |
| 02 | RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS | Management | For | For |

AUDITOR OF SUNCOR
ENERGY INC. FOR
THE ENSUING YEAR.
TO CONFIRM AMENDMENTS
TO BY-LAW NO.
1 OF SUNCOR ENERGY INC.,
AS DESCRIBED

03 IN THE MANAGEMENT ManagementFor For
PROXY CIRCULAR OF
SUNCOR ENERGY INC. DATED
FEBRUARY
26, 2015.

TO CONFIRM AMENDED AND
RESTATED BY-
LAW NO. 2 OF SUNCOR
ENERGY INC., AS

04 DESCRIBED IN THE ManagementFor For
MANAGEMENT PROXY
CIRCULAR OF SUNCOR
ENERGY INC. DATED
FEBRUARY 26, 2015.

TO ACCEPT THE APPROACH
TO EXECUTIVE
COMPENSATION DISCLOSED
IN THE

05 MANAGEMENT PROXY ManagementFor For
CIRCULAR OF
SUNCOR ENERGY INC. DATED
FEBRUARY
26, 2015.

ELDORADO GOLD CORPORATION

Security 284902103

Ticker Symbol EGO

ISIN CA2849021035

Meeting Type

Meeting Date

Agenda

Annual

30-Apr-2015

934149914 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 K. ROSS CORY | | For | For |
| | 2 PAMELA M. GIBSON | | For | For |
| | 3 ROBERT R. GILMORE | | For | For |
| | 4 GEOFFREY A. HANDLEY | | For | For |
| | 5 MICHAEL A. PRICE | | For | For |
| | 6 STEVEN P. REID | | For | For |
| | 7 JONATHAN A. RUBENSTEIN | | For | For |
| | 8 DONALD M. SHUMKA | | For | For |
| | 9 JOHN WEBSTER | | For | For |
| | 10 PAUL N. WRIGHT | | For | For |
| 02 | APPOINT KPMG LLP AS THE INDEPENDENT AUDITOR (SEE PAGE 22 OF | Management | For | For |

THE
MANAGEMENT PROXY
CIRCULAR)
AUTHORIZE THE DIRECTORS
TO SET THE
AUDITOR'S PAY, IF KPMG IS
REAPPOINTED
AS THE INDEPENDENT
AUDITOR (SEE PAGE
22 OF THE MANAGEMENT
PROXY
CIRCULAR).

03 ManagementFor For

GOLDCORP INC.

| | | | |
|---------------|--------------|--------------|----------------------------|
| Security | 380956409 | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | GG | Meeting Date | 30-Apr-2015 |
| ISIN | CA3809564097 | Agenda | 934154915 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|---------|---------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 JOHN P. BELL | | For | For |
| | 2 BEVERLEY A. BRISCOE | | For | For |
| | 3 PETER J. DEY | | For | For |
| | 4 DOUGLAS M. HOLTBY | | For | For |
| | 5 CHARLES A. JEANNES | | For | For |
| | 6 CLEMENT A. PELLETIER | | For | For |
| | 7 P. RANDY REIFEL | | For | For |
| | 8 IAN W. TELFER | | For | For |
| | 9 BLANCA TREVIÑO | | For | For |
| | 10 KENNETH F. WILLIAMSON | | For | For |
| | IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION; | | | |
| 02 | AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION; | Management | For | For |
| 03 | A RESOLUTION APPROVING THE REPEAL OF BY-LAW NO.3 AND BY-LAW NO.4 OF THE COMPANY, TO BE REPLACED IN THEIR ENTIRETY BY AMENDED BY-LAW NO.4, THE FULL TEXT OF WHICH IS PROVIDED IN SCHEDULE "A" OF THE MANAGEMENT | Management | Against | Against |

INFORMATION CIRCULAR IN
RESPECT OF
THE MEETING (THE
"CIRCULAR");

| | | | |
|----|--|---------------|-----|
| 04 | A RESOLUTION APPROVING CERTAIN AMENDMENTS TO THE RESTRICTED SHARE UNIT PLAN OF THE COMPANY; A NON-BINDING ADVISORY RESOLUTION | ManagementFor | For |
| 05 | ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION. | ManagementFor | For |

OCCIDENTAL PETROLEUM CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 674599105 | Meeting Type | Annual |
| Ticker Symbol | OXY | Meeting Date | 01-May-2015 |
| ISIN | US6745991058 | Agenda | 934153723 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: SPENCER ABRAHAM | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: HOWARD I. ATKINS | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: EUGENE L. BATCHELDER | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN I. CHAZEN | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JOHN E. FEICK | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: MARGARET M. FORAN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM R. KLESSE | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: AVEDICK B. POLADIAN | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: ELISSE B. WALTER | Management | For | For |
| 2. | | Management | For | For |

ADVISORY VOTE APPROVING
EXECUTIVE
COMPENSATION
APPROVAL OF THE
OCCIDENTAL

| | | | |
|----|--|---------------------|-----|
| 3. | PETROLEUM CORPORATION 2015 LONG- TERM INCENTIVE PLAN | ManagementFor | For |
| 4. | RATIFICATION OF INDEPENDENT AUDITORS RECOVERY OF UNEARNED MANAGEMENT BONUSES | ManagementFor | For |
| 5. | PROXY ACCESS | Shareholder Against | For |
| 6. | METHANE EMISSIONS AND FLARING | Shareholder Against | For |
| 7. | REVIEW LOBBYING AT FEDERAL, STATE, LOCAL LEVELS | Shareholder Against | For |

AGNICO EAGLE MINES LIMITED

| | | | |
|---------------|--------------|--------------|----------------------------|
| Security | 008474108 | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | AEM | Meeting Date | 01-May-2015 |
| ISIN | CA0084741085 | Agenda | 934166299 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 LEANNE M. BAKER | | For | For |
| | 2 SEAN BOYD | | For | For |
| | 3 MARTINE A. CELEJ | | For | For |
| | 4 ROBERT J. GEMMELL | | For | For |
| | 5 BERNARD KRAFT | | For | For |
| | 6 MEL LEIDERMAN | | For | For |
| | 7 DEBORAH MCCOMBE | | For | For |
| | 8 JAMES D. NASSO | | For | For |
| | 9 SEAN RILEY | | For | For |
| | 10 J. MERFYN ROBERTS | | For | For |
| | 11 HOWARD R. STOCKFORD | | For | For |
| | 12 PERTTI VOUTILAINEN | | For | For |
| 02 | APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | ManagementFor | | For |
| 03 | AN ORDINARY RESOLUTION APPROVING AN AMENDMENT TO THE COMPANY'S INCENTIVE SHARE | ManagementFor | | For |

04 PURCHASE PLAN.
AN ORDINARY RESOLUTION
APPROVING AN
AMENDMENT TO THE ManagementAgainst Against
COMPANY'S STOCK
OPTION PLAN.

05 A NON-BINDING, ADVISORY
RESOLUTION
ACCEPTING THE COMPANY'S ManagementFor For
APPROACH TO
EXECUTIVE COMPENSATION.

PEABODY ENERGY CORPORATION

Security 704549104

Ticker Symbol BTU

ISIN US7045491047

Meeting Type

Annual

Meeting Date

04-May-2015

Agenda

934151414 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-------------------------|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 GREGORY H. BOYCE | | For | For |
| | 2 WILLIAM A. COLEY | | For | For |
| | 3 WILLIAM E. JAMES | | For | For |
| | 4 ROBERT B. KARN III | | For | For |
| | 5 GLENN L. KELLOW | | For | For |
| | 6 HENRY E. LENTZ | | For | For |
| | 7 ROBERT A. MALONE | | For | For |
| | 8 WILLIAM C. RUSNACK | | For | For |
| | 9 MICHAEL W. SUTHERLIN | | For | For |
| | 10 JOHN F. TURNER | | For | For |
| | 11 SANDRA A. VAN TREASE | | For | For |
| | 12 HEATHER A. WILSON | | For | For |

2. RATIFICATION OF
APPOINTMENT OF ERNST
& YOUNG LLP AS OUR
INDEPENDENT ManagementFor For
REGISTERED PUBLIC
ACCOUNTING FIRM
FOR 2015.

3. APPROVAL, ON AN
ADVISORY BASIS, OF
OUR NAMED EXECUTIVE ManagementFor For
OFFICERS'
COMPENSATION.

4. APPROVAL OF OUR 2015
LONG-TERM ManagementFor For
INCENTIVE PLAN.

5. SHAREHOLDER PROPOSAL
ON PROXY Shareholder Against For
ACCESS.

RANDGOLD RESOURCES LIMITED

Security 752344309

Meeting Type

Annual

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| | | |
|--------------------|--------------|------------------------|
| Ticker Symbol GOLD | Meeting Date | 05-May-2015 |
| ISIN US7523443098 | Agenda | 934183788 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2014 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITORS REPORT ON THE FINANCIAL STATEMENTS. | Management | For | For |
| 2. | TO DECLARE A FINAL DIVIDEND OF US\$0.60 PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2014. | Management | For | For |
| 3. | TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014 (OTHER THAN THE DIRECTORS' REMUNERATION POLICY). | Management | For | For |
| 4. | TO APPROVE THE DIRECTORS' REMUNERATION POLICY. | Management | For | For |
| 5. | TO RE-ELECT MARK BRISTOW AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| 6. | TO RE-ELECT NORBORNE COLE JR AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| 7. | TO RE-ELECT CHRISTOPHER COLEMAN AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| 8. | TO RE-ELECT KADRI DAGDELEN AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| 9. | TO RE-ELECT JAMIL KASSUM AS A DIRECTOR OF THE COMPANY. | Management | For | For |

| | | | |
|-----|---|-------------------|---------|
| 10. | TO RE-ELECT JEANINE MABUNDA LIOKO AS A DIRECTOR OF THE COMPANY. | ManagementFor | For |
| 11. | TO RE-ELECT ANDREW QUINN AS A DIRECTOR OF THE COMPANY. | ManagementFor | For |
| 12. | TO RE-ELECT GRAHAM SHUTTLEWORTH AS A DIRECTOR OF THE COMPANY. | ManagementFor | For |
| 13. | TO RE-ELECT KARL VOLTAIRE AS A DIRECTOR OF THE COMPANY. | ManagementFor | For |
| 14. | TO ELECT SAFIATOU BA-N'DAW AS A DIRECTOR OF THE COMPANY. | ManagementFor | For |
| 15. | TO RE-APPOINT BDO LLP AS THE AUDITOR OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY. | ManagementFor | For |
| 16. | TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS. | ManagementFor | For |
| 17. | AUTHORITY TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO SHARES. | ManagementAbstain | Against |
| 18. | AWARDS OF ORDINARY SHARES TO NON-EXECUTIVE DIRECTORS (OTHER THAN THE SENIOR INDEPENDENT DIRECTOR AND THE CHAIRMAN). | ManagementAbstain | Against |
| 19. | AWARD OF ORDINARY SHARES TO THE SENIOR INDEPENDENT DIRECTOR. | ManagementAbstain | Against |
| 20. | AWARD OF ORDINARY SHARES TO THE CHAIRMAN. | ManagementAbstain | Against |
| 21. | AUTHORITY TO DISAPPLY PRE-EMPTION | ManagementAbstain | Against |

RIGHTS.
AUTHORITY FOR THE
COMPANY TO
PURCHASE ITS OWN
ORDINARY SHARES.

22. Management Abstain Against

CONSOL ENERGY INC.

Security 20854P109

Ticker Symbol CNX

ISIN US20854P1093

Meeting Type

Annual

Meeting Date

06-May-2015

Agenda

934163205 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 J. BRETT HARVEY | | For | For |
| | 2 NICHOLAS J. DEIULIIS | | For | For |
| | 3 PHILIP W. BAXTER | | For | For |
| | 4 ALVIN R. CARPENTER | | For | For |
| | 5 WILLIAM E. DAVIS | | For | For |
| | 6 DAVID C. HARDESTY, JR. | | For | For |
| | 7 MAUREEN E. LALLY-GREEN | | For | For |
| | 8 GREGORY A. LANHAM | | For | For |
| | 9 JOHN T. MILLS | | For | For |
| | 10 WILLIAM P. POWELL | | For | For |
| | 11 WILLIAM N. THORNDIKE JR | | For | For |
| 2. | RATIFICATION OF ANTICIPATED SELECTION OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP. | Management | For | For |
| 3. | APPROVAL OF COMPENSATION PAID IN 2014 TO CONSOL ENERGY INC.'S NAMED EXECUTIVES. | Management | For | For |
| 4. | A SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS. | Shareholder | Against | For |
| 5. | A SHAREHOLDER PROPOSAL REGARDING A CLIMATE CHANGE REPORT. | Shareholder | Against | For |
| 6. | A SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR. | Shareholder | Against | For |

HESS CORPORATION

Security 42809H107

Ticker Symbol HES

ISIN US42809H1077

Meeting Type

Annual

Meeting Date

06-May-2015

Agenda

934172103 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|-------------|------|------------------------|
|------|----------|-------------|------|------------------------|

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| | | | |
|-----|--|---------------------|-----|
| 1A. | ELECTION OF DIRECTOR: R.F. CHASE | Management | For |
| 1B. | ELECTION OF DIRECTOR: T.J. CHECKI | Management | For |
| 1C. | ELECTION OF DIRECTOR: H. GOLUB | Management | For |
| 1D. | ELECTION OF DIRECTOR: J.B. HESS | Management | For |
| 1E. | ELECTION OF DIRECTOR: E.E. HOLIDAY | Management | For |
| 1F. | ELECTION OF DIRECTOR: R. LAVIZZO-MOUREY | Management | For |
| 1G. | ELECTION OF DIRECTOR: D. MCMANUS | Management | For |
| 1H. | ELECTION OF DIRECTOR: J.H. MULLIN III | Management | For |
| 1I. | ELECTION OF DIRECTOR: J.H. QUIGLEY | Management | For |
| 1J. | ELECTION OF DIRECTOR: R.N. WILSON | Management | For |
| 2. | ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For |
| 3. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2015. | Management | For |
| 4. | APPROVAL OF THE AMENDED AND RESTATED 2008 LONG-TERM INCENTIVE PLAN. | Management | For |
| 5. | STOCKHOLDER PROPOSAL RECOMMENDING PROXY ACCESS. | Shareholder Against | For |
| 6. | STOCKHOLDER PROPOSAL RECOMMENDING A SCENARIO ANALYSIS REPORT REGARDING CARBON ASSET RISK. | Shareholder Against | For |

FMC TECHNOLOGIES, INC.

Security 30249U101

Ticker Symbol FTI

ISIN US30249U1016

Meeting Type

Meeting Date

Agenda

Annual

06-May-2015

934174525 - Management

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| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: MIKE R. BOWLIN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR. | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: ELEAZAR DE CARVALHO FILHO | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: C. MAURY DEVINE | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: CLAIRE S. FARLEY | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: JOHN T. GREMP | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: THOMAS M. HAMILTON | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: PETER MELLBYE | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: JOSEPH H. NETHERLAND | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: PETER OOSTERVEER | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: RICHARD A. PATTAROZZI | Management | For | For |
| 1L. | ELECTION OF DIRECTOR: JAMES M. RINGLER | Management | For | For |
| 2. | RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Management | For | For |
| 3. | ADVISORY APPROVAL OF 2014 EXECUTIVE COMPENSATION. | Management | For | For |

BHP BILLITON LIMITED

Security 088606108

Ticker Symbol BHP

ISIN US0886061086

Meeting Type

Meeting Date

Agenda

Annual

06-May-2015

934176632 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | TO APPROVE THE PROPOSED DEMERGER OF SOUTH32 FROM BHP | Management | For | For |

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BILLITON.

ANGLOGOLD ASHANTI LIMITED

Security 035128206

Ticker Symbol AU

ISIN US0351282068

Meeting Type

Meeting Date

Agenda

Annual

06-May-2015

934186001 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1. | RE-APPOINTMENT OF ERNST & YOUNG INC. AS EXTERNAL AUDITORS OF THE COMPANY | Management | For | For |
| 2A. | ELECTION OF DIRECTOR: MS KC RAMON | Management | For | For |
| 2B. | ELECTION OF DIRECTOR: MS M RICHTER | Management | For | For |
| 2C. | ELECTION OF DIRECTOR: MR A GARNER | Management | For | For |
| 3A. | RE-ELECTION OF DIRECTOR: PROF LW NKUHLU | Management | For | For |
| 3B. | RE-ELECTION OF DIRECTOR: MS NP JANUARY-BARDILL | Management | For | For |
| 3C. | RE-ELECTION OF DIRECTOR: MR RJ RUSTON | Management | For | For |
| 4A. | ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR R GASANT | Management | For | For |
| 4B. | ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: PROF LW NKUHLU | Management | For | For |
| 4C. | ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR MJ KIRKWOOD | Management | For | For |
| 4D. | ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR RJ RUSTON | Management | For | For |
| 4E. | ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MR A GARNER | Management | For | For |
| 4F. | ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: MS M RICHTER | Management | For | For |
| 5. | GENERAL AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES | Management | For | For |
| 6A. | TO AMEND ANGLOGOLD ASHANTI'S SHARE | Management | Abstain | Against |

SPECIAL RESOLUTION NO. 4
 APPROVAL FOR
 THE COMPANY TO GRANT
 FINANCIAL
 ASSISTANCE IN TERMS OF
 SECTIONS 44
 AND 45 OF THE COMPANIES
 ACT

SPECIAL RESOLUTION NO. 5
 AMENDMENT
 OF THE COMPANY'S
 MEMORANDUM OF
 INCORPORATION (MOI) RE
 THE

CANCELLATION OF THE
 4,280,000 E

12. ORDINARY SHARES,
 DELETING CLAUSE 10
 OF THE MOI ATTACHING THE
 RIGHTS TO
 THE E ORDINARY SHARES
 AND DELETING
 THE REFERENCE TO E
 ORDINARY SHARES
 IN CLAUSE 4.12 OF THE
 COMPANY'S MOI

Management Abstain Against

FRANCO-NEVADA CORPORATION

Security 351858105

Ticker Symbol FNV

ISIN CA3518581051

Meeting Type

Meeting Date

Agenda

Annual and Special Meeting

06-May-2015

934186164 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 PIERRE LASSONDE | | For | For |
| | 2 DAVID HARQUAIL | | For | For |
| | 3 TOM ALBANESE | | For | For |
| | 4 DEREK W. EVANS | | For | For |
| | 5 GRAHAM FARQUHARSON | | For | For |
| | 6 CATHARINE FARROW | | For | For |
| | 7 LOUIS GIGNAC | | For | For |
| | 8 RANDALL OLIPHANT | | For | For |
| | 9 DAVID R. PETERSON | | For | For |
| 02 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING | Management | For | For |

| | | | | |
|----|--|------------|-----|-----|
| 03 | THE DIRECTORS TO FIX THEIR REMUNERATION. APPROVAL OF AN AMENDMENT TO THE CORPORATION'S BY-LAWS TO REQUIRE ADVANCE NOTICE OF DIRECTOR NOMINEES FROM SHAREHOLDERS AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED MARCH 25, 2015. APPROVAL OF AN AMENDMENT TO THE CORPORATION'S BY-LAWS TO INCREASE THE QUORUM REQUIRED FOR A MEETING OF SHAREHOLDERS AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED MARCH 25, 2015. ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION. | Management | For | For |
| 04 | APPROVAL OF AN AMENDMENT TO THE CORPORATION'S BY-LAWS TO INCREASE THE QUORUM REQUIRED FOR A MEETING OF SHAREHOLDERS AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED MARCH 25, 2015. | Management | For | For |
| 05 | ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION. | Management | For | For |

U.S. SILICA HOLDINGS, INC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 90346E103 | Meeting Type | Annual |
| Ticker Symbol | SLCA | Meeting Date | 07-May-2015 |
| ISIN | US90346E1038 | Agenda | 934148671 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 DANIEL AVRAMOVICH | | For | For |
| | 2 PETER BERNARD | | For | For |
| | 3 WILLIAM J. KACAL | | For | For |
| | 4 CHARLES SHAVER | | For | For |
| | 5 BRYAN A. SHINN | | For | For |
| | 6 J. MICHAEL STICE | | For | For |
| 2 | RATIFICATION OF APPOINTMENT OF GRANT THORNTON LLP AS | Management | For | For |

INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM
FOR 2015.

| | | | |
|---|---|---------------|-----|
| 3 | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT. APPROVAL OF THE AMENDED AND | ManagementFor | For |
| 4 | RESTATED U.S. SILICA HOLDINGS, INC. 2011 INCENTIVE COMPENSATION PLAN. APPROVAL OF AN AMENDMENT TO THE SECOND AMENDED AND RESTATED | ManagementFor | For |
| 5 | CERTIFICATE OF INCORPORATION TO REMOVE THE REQUIREMENT OF PLURALITY VOTING FOR DIRECTORS. APPROVAL OF AMENDMENTS TO THE SECOND AMENDED AND RESTATED | ManagementFor | For |
| 6 | CERTIFICATE OF INCORPORATION TO REMOVE CERTAIN PROVISIONS RELATING TO OWNERSHIP OF STOCK BY OUR FORMER CONTROLLING SHAREHOLDER. | ManagementFor | For |

COMSTOCK MINING INC

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 205750102 | Meeting Type | Annual |
| Ticker Symbol | LODE | Meeting Date | 07-May-2015 |
| ISIN | US2057501023 | Agenda | 934165502 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JOHN V. WINFIELD | | For | For |
| | 2 CORRADO DEGASPERIS | | For | For |
| | 3 DANIEL W. KAPPES | | For | For |
| | 4 WILLIAM J. NANCE | | For | For |
| | 5 ROBERT A. RESEIGH | | For | For |

- THE PROPOSAL TO RATIFY
THE
APPOINTMENT OF DELOITTE
& TOUCHE LLP
AS THE COMPANY'S
2. INDEPENDENT ManagementFor For
REGISTERED PUBLIC
ACCOUNTING FIRM
FOR THE FISCAL YEAR
ENDING DECEMBER
31, 2015.
THE PROPOSAL TO APPROVE
A NON-
3. BINDING ADVISORY ManagementFor For
RESOLUTION FOR THE
COMPENSATION OF OUR
NAMED
EXECUTIVE OFFICERS.

AURICO GOLD INC.

| | | | |
|---------------|--------------|--------------|----------------------------|
| Security | 05155C105 | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | AUQ | Meeting Date | 07-May-2015 |
| ISIN | CA05155C1059 | Agenda | 934171252 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 ALAN R. EDWARDS | | For | For |
| | 2 RICHARD M. COLTERJOHN | | For | For |
| | 3 MARK J. DANIEL | | For | For |
| | 4 PATRICK D. DOWNEY | | For | For |
| | 5 SCOTT G. PERRY | | For | For |
| | 6 RONALD E. SMITH | | For | For |
| | 7 JOSEPH G. SPITERI | | For | For |
| | 8 JANICE A. STAIRS | | For | For |
| 02 | APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR ManagementFor For | Management | For | For |
| 03 | AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. BE IT RESOLVED THAT: 1. ManagementFor For THE AMENDMENTS TO THE 2014 ESPP, AS DESCRIBED IN THE COMPANY'S MANAGEMENT PROXY CIRCULAR DATED MARCH 19, 2015 ("THE CIRCULAR"), BE AND | Management | For | For |

ARE HEREBY RATIFIED,
 CONFIRMED AND
 APPROVED; 2. THE
 UNALLOCATED COMMON
 SHARES ISSUABLE UNDER
 THE 2014 ESPP
 SHALL BE RE-APPROVED BY
 SHAREHOLDERS OF THE
 COMPANY ON OR
 BEFORE MAY 7, 2018; 3.THE
 FORM OF THE
 2014 ESPP MAY BE AMENDED
 IN ORDER TO
 SATISFY THE REQUIREMENTS
 OR
 REQUESTS OF ANY
 REGULATORY
 AUTHORITY OR STOCK
 EXCHANGE
 WITHOUT REQUIRING
 FURTHER APPROVAL
 OF THE SHAREHOLDERS OF
 THE COMPANY.
 BE IT RESOLVED THAT, ON
 AN ADVISORY
 BASIS, AND NOT TO DIMINISH
 THE ROLE
 AND RESPONSIBILITIES OF
 THE BOARD OF
 DIRECTORS OF THE
 COMPANY, THE
 SHAREHOLDERS ACCEPT THE
 APPROACH
 TO EXECUTIVE
 COMPENSATION DISCLOSED
 IN THE CIRCULAR.

| | | | |
|----|--|---------------|-----|
| 04 | DIRECTIONS OF THE COMPANY, THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE CIRCULAR. | ManagementFor | For |
|----|--|---------------|-----|

CAMERON INTERNATIONAL CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 13342B105 | Meeting Type | Annual |
| Ticker Symbol | CAM | Meeting Date | 08-May-2015 |
| ISIN | US13342B1052 | Agenda | 934153951 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: H. PAULETT EBERHART | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: PETER J. FLUOR | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: DOUGLAS L. FOSHEE | Management | For | For |

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| | | | | |
|-----|---|------------|-----|-----|
| 1D. | ELECTION OF DIRECTOR: RODOLFO LANDIM | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JACK B. MOORE | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL E. PATRICK | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: TIMOTHY J. PROBERT | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: JON ERIK REINHARDSEN | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: R. SCOTT ROWE | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: BRENT J. SMOLIK | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: BRUCE W. WILKINSON | Management | For | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2015. | Management | For | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, OUR 2014 EXECUTIVE COMPENSATION. | Management | For | For |

TAHOE RESOURCES INC.

Security 873868103

Ticker Symbol TAHO

ISIN CA8738681037

Meeting Type

Meeting Date

Agenda

Annual

08-May-2015

934197294 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 C. KEVIN MCARTHUR | | For | For |
| | 2 ALEX BLACK | | For | For |
| | 3 TANYA M. JAKUSCONEK | | For | For |
| | 4 A. DAN ROVIG | | For | For |
| | 5 PAUL B. SWEENEY | | For | For |
| | 6 JAMES S. VOORHEES | | For | For |
| | 7 DRAGO KISIC WAGNER | | For | For |
| | 8 KENNETH F. WILLIAMSON | | For | For |
| | 9 DR. KLAUS ZEITLER | | For | For |
| 02 | APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE | Management | For | For |

CORPORATION FOR THE
ENSUING YEAR.

ECLIPSE RESOURCES CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 27890G100 | Meeting Type | Annual |
| Ticker Symbol | ECR | Meeting Date | 11-May-2015 |
| ISIN | US27890G1004 | Agenda | 934178422 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 D. MARTIN PHILLIPS | | For | For |
| | 2 DOUGLAS E. SWANSON, JR. | | For | For |
| | 3 RANDALL M. ALBERT | | For | For |
| | TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. | Management | For | For |
| 2. | | | | |

ANADARKO PETROLEUM CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 032511107 | Meeting Type | Annual |
| Ticker Symbol | APC | Meeting Date | 12-May-2015 |
| ISIN | US0325111070 | Agenda | 934157959 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: ANTHONY R. CHASE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR KEVIN P. CHILTON | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: H. PAULETT EBERHART | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: PETER J. FLUOR | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD L. GEORGE | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: JOSEPH W. GORDER | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: JOHN R. GORDON | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: MARK C. MCKINLEY | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: ERIC D. MULLINS | Management | For | For |

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| | | | | |
|-----|---|-------------|---------|-----|
| 1J. | ELECTION OF DIRECTOR: R.A. WALKER | Management | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| 4. | STOCKHOLDER PROPOSAL - PROXY ACCESS. | Shareholder | Against | For |
| 5. | STOCKHOLDER PROPOSAL - REPORT ON CARBON RISK. | Shareholder | Against | For |

QEP RESOURCES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 74733V100 | Meeting Type | Annual |
| Ticker Symbol | QEP | Meeting Date | 12-May-2015 |
| ISIN | US74733V1008 | Agenda | 934160273 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1.1 | ELECTION OF DIRECTOR: PHILLIPS S. BAKER, JR. | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: CHARLES B. STANLEY | Management | For | For |
| 2 | TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM. | Management | For | For |
| 3 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP FOR FISCAL YEAR 2015. | Management | For | For |
| 4 | TO APPROVE A COMPANY PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS. | Management | For | For |
| 5 | IF PRESENTED, AN ADVISORY SHAREHOLDER PROPOSAL TO ELIMINATE ALL SUPERMAJORITY VOTE REQUIREMENTS IN THE COMPANY'S CERTIFICATE OF INCORPORATION. | Shareholder | Against | For |

IF PRESENTED, AN ADVISORY
SHAREHOLDER PROPOSAL TO
REQUIRE

6 QUANTITATIVE RISK
MANAGEMENT Shareholder Against For
REPORTING FOR HYDRAULIC
FRACTURING
OPERATIONS.

BILL BARRETT CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 06846N104 | Meeting Type | Annual |
| Ticker Symbol | BBG | Meeting Date | 12-May-2015 |
| ISIN | US06846N1046 | Agenda | 934164500 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 CARIN M. BARTH | | For | For |
| | 2 KEVIN O. MEYERS | | For | For |
| | 3 JIM W. MOGG | | For | For |
| | 4 WILLIAM F. OWENS | | For | For |
| | 5 EDMUND P. SEGNER, III | | For | For |
| | 6 RANDY I. STEIN | | For | For |
| | 7 MICHAEL E. WILEY | | For | For |
| | 8 R. SCOT WOODALL | | For | For |
| 2. | PROPOSAL TO APPROVE AN ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION ("SAY-ON-PAY"). PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP | Management | For | For |
| 3. | AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Management | For | For |

ENCANA CORPORATION

| | | | |
|---------------|--------------|--------------|----------------------------|
| Security | 292505104 | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | ECA | Meeting Date | 12-May-2015 |
| ISIN | CA2925051047 | Agenda | 934188942 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|------------------------|----------------|------|---------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 PETER A. DEA | | For | For |
| | 2 FRED J. FOWLER | | For | For |
| | 3 HOWARD J. MAYSON | | For | For |
| | 4 LEE A. MCINTIRE | | For | For |
| | 5 MARGARET A. MCKENZIE | | For | For |
| | 6 SUZANNE P. NIMOCKS | | For | For |

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| | | | | |
|--|----|--------------------|-----|-----|
| | 7 | JANE L. PEVERETT | For | For |
| | 8 | BRIAN G. SHAW | For | For |
| | 9 | DOUGLAS J. SUTTLES | For | For |
| | 10 | BRUCE G. WATERMAN | For | For |
| | 11 | CLAYTON H. WOITAS | For | For |

| | | | | |
|----|--|------------|-----|-----|
| 02 | APPOINTMENT OF AUDITOR - PRICEWATERHOUSECOOPERS LLP AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS APPROVAL OF AMENDMENTS TO THE | Management | For | For |
|----|--|------------|-----|-----|

| | | | | |
|----|--|------------|-----|-----|
| 03 | CORPORATION'S EMPLOYEE STOCK OPTION PLAN APPROVAL OF AMENDMENTS TO THE | Management | For | For |
|----|--|------------|-----|-----|

| | | | | |
|----|---|------------|---------|---------|
| 04 | CORPORATION'S ARTICLES OF INCORPORATION ADVISORY VOTE APPROVING THE | Management | Against | Against |
|----|---|------------|---------|---------|

| | | | | |
|----|---|------------|-----|-----|
| 05 | CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION. | Management | For | For |
|----|---|------------|-----|-----|

SIBANYE GOLD LIMITED

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 825724206 | Meeting Type | Annual |
| Ticker Symbol | SBGL | Meeting Date | 12-May-2015 |
| ISIN | US8257242060 | Agenda | 934199630 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1. | RE-APPOINTMENT OF AUDITORS | Management | For | For |
| 2. | ELECTION OF A DIRECTOR: CD CHADWICK | Management | For | For |
| 3. | ELECTION OF A DIRECTOR: RTL CHAN | Management | For | For |
| 4. | RE-ELECTION OF A DIRECTOR: TJ CUMMING | Management | For | For |
| 5. | RE-ELECTION OF A DIRECTOR: RP MENELL | Management | For | For |
| 6. | RE-ELECTION OF A DIRECTOR: JS VILAKAZI | Management | For | For |
| 7. | RE-ELECTION OF A MEMBER AND CHAIR OF THE AUDIT COMMITTEE: KA RAYNER | Management | For | For |
| 8. | RE-ELECTION OF A MEMBER OF THE AUDIT | Management | For | For |

| | | | | |
|-----|--|------------|---------|---------|
| 9. | COMMITTEE: RP MENELL RE-ELECTION OF A MEMBER OF THE AUDIT | Management | For | For |
| 10. | COMMITTEE: NG NIKA RE-ELECTION OF A MEMBER OF THE AUDIT | Management | For | For |
| 11. | COMMITTEE: SC VAN DER MERWE APPROVAL FOR THE ISSUE OF AUTHORISED BUT UNISSUED ORDINARY SHARES | Management | Abstain | Against |
| 12. | ISSUING EQUITY SECURITIES FOR CASH | Management | Abstain | Against |
| 13. | ADVISORY ENDORSEMENT OF THE REMUNERATION POLICY | Management | For | For |
| S1. | APPROVAL FOR THE REMUNERATION OF NON-EXECUTIVE DIRECTORS | Management | For | For |
| S2. | APPROVAL FOR THE COMPANY TO GRANT FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 AND 45 OF THE ACT | Management | Abstain | Against |
| S3. | INCREASE IN AUTHORISED SHARE CAPITAL | Management | Abstain | Against |
| S4. | APPROVAL OF AMENDMENT TO THE EXISTING MEMORANDUM OF INCORPORATION | Management | Abstain | Against |
| S5. | ACQUISITION OF THE COMPANY'S OWN SHARES | Management | Abstain | Against |

PENN VIRGINIA CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 707882106 | Meeting Type | Annual |
| Ticker Symbol | PVA | Meeting Date | 13-May-2015 |
| ISIN | US7078821060 | Agenda | 934174777 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1.1 | ELECTION OF DIRECTOR: JOHN U. CLARKE | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: EDWARD B. CLOUES, II | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: STEVEN W. KRABLIN | Management | For | For |
| 1.4 | | Management | For | For |

ELECTION OF DIRECTOR:

MARSHA R.

PERELMAN

ELECTION OF DIRECTOR: H.

1.5 BAIRD ManagementFor For

WHITEHEAD

1.6 ELECTION OF DIRECTOR: ManagementFor For

GARY K. WRIGHT

TO HOLD AN ADVISORY

2. VOTE ON ManagementFor For

EXECUTIVE COMPENSATION.

AMENDMENT TO ARTICLES

3. OF ManagementFor For

INCORPORATION.

TO RATIFY THE

APPOINTMENT OF KPMG LLP

AS THE COMPANY'S

INDEPENDENT

4. REGISTERED PUBLIC ManagementFor For

ACCOUNTING FIRM

FOR THE FISCAL YEAR

ENDED DECEMBER

31, 2015.

BAKER HUGHES INCORPORATED

Security 057224107

Ticker Symbol BHI

ISIN US0572241075

Meeting Type

Meeting Date

Agenda

Annual

14-May-2015

934161287 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A | ELECTION OF DIRECTOR: LARRY D. BRADY | Management | For | For |
| 1B | ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN | Management | For | For |
| 1C | ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR | Management | For | For |
| 1D | ELECTION OF DIRECTOR: MARTIN S. CRAIGHEAD | Management | For | For |
| 1E | ELECTION OF DIRECTOR: WILLIAM H. EASTER, III | Management | For | For |
| 1F | ELECTION OF DIRECTOR: LYNN L. ELSENHANS | Management | For | For |
| 1G | ELECTION OF DIRECTOR: ANTHONY G. FERNANDES | Management | For | For |
| 1H | | Management | For | For |

| | | | |
|----|---|------------|-----|
| | ELECTION OF DIRECTOR: CLAIRE W. GARGALLI | | |
| 1I | ELECTION OF DIRECTOR: PIERRE H. JUNGELS | Management | For |
| 1J | ELECTION OF DIRECTOR: JAMES A. LASH | Management | For |
| 1K | ELECTION OF DIRECTOR: J. LARRY NICHOLS | Management | For |
| 1L | ELECTION OF DIRECTOR: JAMES W. STEWART | Management | For |
| 1M | ELECTION OF DIRECTOR: CHARLES L. WATSON | Management | For |
| 2 | AN ADVISORY VOTE RELATED TO THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM. | Management | For |
| 3 | THE RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR. | Management | For |

APACHE CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 037411105 | Meeting Type | Annual |
| Ticker Symbol | APA | Meeting Date | 14-May-2015 |
| ISIN | US0374111054 | Agenda | 934171303 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | ELECTION OF DIRECTOR: GEORGE D. LAWRENCE | Management | For | For |
| 2. | ELECTION OF DIRECTOR: JOHN E. LOWE | Management | For | For |
| 3. | ELECTION OF DIRECTOR: RODMAN D. PATTON | Management | For | For |
| 4. | ELECTION OF DIRECTOR: CHARLES J. PITMAN | Management | For | For |
| 5. | RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS | Management | For | For |
| 6. | | Management | For | For |

| | | | | |
|----|--|-------------|-----|-----|
| 7. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE APACHE'S CLASSIFIED BOARD OF DIRECTORS | Management | For | For |
| 8. | CONSIDERATION OF SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS | Shareholder | For | For |

NEWFIELD EXPLORATION COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 651290108 | Meeting Type | Annual |
| Ticker Symbol | NFX | Meeting Date | 15-May-2015 |
| ISIN | US6512901082 | Agenda | 934165134 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: LEE K. BOOTHBY | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: PAMELA J. GARDNER | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JOHN RANDOLPH KEMP III | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: STEVEN W. NANCE | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS G. RICKS | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: JUANITA M. ROMANS | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: JOHN W. SCHANCK | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: J. TERRY STRANGE | Management | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR FISCAL 2015. | Management | For | For |

| | | | |
|-----|--|-------------------|---------|
| 3. | ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. | ManagementFor | For |
| 4. | APPROVAL OF SECOND AMENDED AND RESTATED NEWFIELD EXPLORATION COMPANY 2011 OMNIBUS STOCK PLAN. | ManagementFor | For |
| 5A. | APPROVAL OF MATERIAL TERMS OF THE PERFORMANCE GOALS FOR PERFORMANCE AWARDS UNDER 2011 OMNIBUS STOCK PLAN. | ManagementFor | For |
| 5B. | APPROVAL OF MATERIAL TERMS OF THE PERFORMANCE GOALS AND METRICS UNDER 2011 ANNUAL INCENTIVE PLAN. | ManagementFor | For |
| 6A. | APPROVAL OF AMENDMENT TO THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE AUTHORIZED SHARES OF COMMON STOCK. | ManagementFor | For |
| 6B. | APPROVAL OF AMENDMENT TO THIRD AMENDED & RESTATED CERTIFICATE OF INCORPORATION TO INCREASE AUTHORIZED SHARES OF PREFERRED STOCK. | ManagementAgainst | Against |

ROSETTA RESOURCES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 777779307 | Meeting Type | Annual |
| Ticker Symbol | ROSE | Meeting Date | 15-May-2015 |
| ISIN | US7777793073 | Agenda | 934178004 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.1 | ELECTION OF DIRECTOR: JAMES E. CRADDOCK | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: MATTHEW D. | Management | For | For |

| | | | |
|--|---|------------|-----|
| FITZGERALD | | | |
| ELECTION OF DIRECTOR: | | | |
| 1.3 | PHILIP L. FREDERICKSON | Management | For |
| ELECTION OF DIRECTOR: | | | |
| 1.4 | CARIN S. KNICKEL | Management | For |
| ELECTION OF DIRECTOR: | | | |
| 1.5 | HOLLI C. LADHANI | Management | For |
| ELECTION OF DIRECTOR: | | | |
| 1.6 | DONALD D. PATTESON, JR. | Management | For |
| ELECTION OF DIRECTOR: | | | |
| 1.7 | JERRY R. SCHUYLER | Management | For |
| ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | | | |
| 2 | TO APPROVE THE 2015 | Management | For |
| LONG-TERM INCENTIVE PLAN. | | | |
| 3 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS | Management | For |
| LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | | | |

LAREDO PETROLEUM, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 516806106 | Meeting Type | Annual |
| Ticker Symbol | LPI | Meeting Date | 19-May-2015 |
| ISIN | US5168061068 | Agenda | 934163192 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|---|--|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JAMES R. LEVY | | For | For |
| | 2 JAY P. STILL | | For | For |
| | 3 DONALD D. WOLF | | For | For |
| THE RATIFICATION OF GRANT THORNTON LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | | | | |
| 02 | | Management | For | For |
| 03 | ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE | Management | For | For |

OFFICERS.

SM ENERGY COMPANY

Security 78454L100

Ticker Symbol SM

ISIN US78454L1008

Meeting Type

Annual

Meeting Date

19-May-2015

Agenda

934165348 - Management

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|------|---------------------------|
| 1.1 | ELECTION OF DIRECTOR: LARRY W. BICKLE | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: STEPHEN R. BRAND | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: WILLIAM J. GARDINER | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: LOREN M. LEIKER | Management | For | For |
| 1.5 | ELECTION OF DIRECTOR: JAVAN D. OTTOSON | Management | For | For |
| 1.6 | ELECTION OF DIRECTOR: RAMIRO G. PERU | Management | For | For |
| 1.7 | ELECTION OF DIRECTOR: JULIO M. QUINTANA | Management | For | For |
| 1.8 | ELECTION OF DIRECTOR: ROSE M. ROBESON | Management | For | For |
| 1.9 | ELECTION OF DIRECTOR: WILLIAM D. SULLIVAN | Management | For | For |
| 2. | THE PROPOSAL TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Management | For | For |
| 3. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION PHILOSOPHY, POLICIES AND PROCEDURES, AND THE COMPENSATION OF OUR COMPANY'S NAMED EXECUTIVE OFFICERS, AS | Management | For | For |

DISCLOSED IN THE
ACCOMPANYING PROXY
STATEMENT.

DENBURY RESOURCES INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 247916208 | Meeting Type | Annual |
| Ticker Symbol | DNR | Meeting Date | 19-May-2015 |
| ISIN | US2479162081 | Agenda | 934169699 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 WIELAND F. WETTSTEIN | | For | For |
| | 2 MICHAEL B. DECKER | | For | For |
| | 3 JOHN P. DIELWART | | For | For |
| | 4 GREGORY L. MCMICHAEL | | For | For |
| | 5 KEVIN O. MEYERS | | For | For |
| | 6 PHIL RYKHOEK | | For | For |
| | 7 RANDY STEIN | | For | For |
| | 8 LAURA A. SUGG | | For | For |
| 2. | AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION TO VOTE ON THE AMENDMENT AND RESTATEMENT OF OUR 2004 OMNIBUS STOCK AND INCENTIVE PLAN, INCLUDING | Management | For | For |
| 3. | TO INCREASE THE NUMBER OF RESERVED SHARES AND FOR INTERNAL REVENUE CODE SECTION 162(M) QUALIFICATION TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS | Management | For | For |
| 4. | LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Management | For | For |

SOUTHWESTERN ENERGY COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 845467109 | Meeting Type | Annual |
| Ticker Symbol | SWN | Meeting Date | 19-May-2015 |
| ISIN | US8454671095 | Agenda | 934172189 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|----------------|------|---------------------------|
|------|----------|----------------|------|---------------------------|

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| | | | |
|-----|--|---------------------|-----|
| 1.1 | ELECTION OF DIRECTOR: JOHN D. GASS | Management | For |
| 1.2 | ELECTION OF DIRECTOR: CATHERINE A. KEHR | Management | For |
| 1.3 | ELECTION OF DIRECTOR: GREG D. KERLEY | Management | For |
| 1.4 | ELECTION OF DIRECTOR: VELLO A. KUUSKRAA | Management | For |
| 1.5 | ELECTION OF DIRECTOR: KENNETH R. MOURTON | Management | For |
| 1.6 | ELECTION OF DIRECTOR: STEVEN L. MUELLER | Management | For |
| 1.7 | ELECTION OF DIRECTOR: ELLIOTT PEW | Management | For |
| 1.8 | ELECTION OF DIRECTOR: TERRY W. RATHERT | Management | For |
| 1.9 | ELECTION OF DIRECTOR: ALAN H. STEVENS | Management | For |
| 2. | PROPOSAL TO RATIFY INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Management | For |
| 3. | ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. PROPOSAL FROM STOCKHOLDER | Management | For |
| 4. | REGARDING SPECIAL MEETINGS. PROPOSAL FROM STOCKHOLDER | Shareholder Against | For |
| 5. | REGARDING PROXY ACCESS. CARRIZO OIL & GAS, INC. | Shareholder Against | For |

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 144577103 | Meeting Type | Annual |
| Ticker Symbol | CRZO | Meeting Date | 19-May-2015 |
| ISIN | US1445771033 | Agenda | 934202312 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-------------------------|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 S.P. JOHNSON IV | | For | For |
| | 2 STEVEN A. WEBSTER | | For | For |
| | 3 THOMAS L. CARTER, JR. | | For | For |
| | 4 ROBERT F. FULTON | | For | For |
| | 5 F. GARDNER PARKER | | For | For |

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| | | | | | |
|----|---|---|------------|-----|-----|
| | 6 | ROGER A. RAMSEY | | For | For |
| | 7 | FRANK A. WOJTEK | | For | For |
| 2. | | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT | Management | For | For |
| 3. | | REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015 | Management | For | For |

PIONEER NATURAL RESOURCES COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 723787107 | Meeting Type | Annual |
| Ticker Symbol | PXD | Meeting Date | 20-May-2015 |
| ISIN | US7237871071 | Agenda | 934162885 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: EDISON C. BUCHANAN | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ANDREW F. CATES | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: TIMOTHY L. DOVE | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: PHILLIP A. GOBE | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: LARRY R. GRILLOT | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: STACY P. METHVIN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: ROYCE W. MITCHELL | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: FRANK A. RISCH | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: J. KENNETH THOMPSON | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: PHOEBE A. WOOD | Management | For | For |

RATIFICATION OF SELECTION OF

| | | | |
|----|---|---------------------|-----|
| 2. | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM ADVISORY VOTE TO APPROVE EXECUTIVE OFFICER COMPENSATION STOCKHOLDER PROPOSAL RELATING TO PROXY ACCESS | Management | For |
| 3. | APPROVE EXECUTIVE OFFICER COMPENSATION STOCKHOLDER PROPOSAL | Management | For |
| 4. | RELATING TO PROXY ACCESS | Shareholder Against | For |

HALLIBURTON COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 406216101 | Meeting Type | Annual |
| Ticker Symbol | HAL | Meeting Date | 20-May-2015 |
| ISIN | US4062161017 | Agenda | 934172658 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A | ELECTION OF DIRECTOR: A.F. AL KHAYYAL | Management | For | For |
| 1B | ELECTION OF DIRECTOR: A.M. BENNETT | Management | For | For |
| 1C | ELECTION OF DIRECTOR: J.R. BOYD | Management | For | For |
| 1D | ELECTION OF DIRECTOR: M. CARROLL | Management | For | For |
| 1E | ELECTION OF DIRECTOR: N.K. DICCIANI | Management | For | For |
| 1F | ELECTION OF DIRECTOR: M.S. GERBER | Management | For | For |
| 1G | ELECTION OF DIRECTOR: J.C. GRUBISICH | Management | For | For |
| 1H | ELECTION OF DIRECTOR: D.J. LESAR | Management | For | For |
| 1I | ELECTION OF DIRECTOR: R.A. MALONE | Management | For | For |
| 1J | ELECTION OF DIRECTOR: J.L. MARTIN | Management | For | For |
| 1K | ELECTION OF DIRECTOR: J.A. MILLER | Management | For | For |
| 1L | ELECTION OF DIRECTOR: D.L. REED | Management | For | For |
| 2. | PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS. | Management | For | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Management | For | For |
| 4. | PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY | Management | For | For |

STOCK AND
INCENTIVE PLAN.
PROPOSAL TO AMEND AND
RESTATE THE
HALLIBURTON COMPANY
EMPLOYEE STOCK
PURCHASE PLAN.

5. ManagementFor For

WPX ENERGY, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 98212B103 | Meeting Type | Annual |
| Ticker Symbol | WPX | Meeting Date | 21-May-2015 |
| ISIN | US98212B1035 | Agenda | 934176024 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|----------------|---------|---------------------------|
| 1.1 | ELECTION OF DIRECTOR: WILLIAM R. GRANBERRY | Management | For | For |
| 1.2 | ELECTION OF DIRECTOR: KELT KINDICK | Management | For | For |
| 1.3 | ELECTION OF DIRECTOR: KIMBERLY S. LUBEL | Management | For | For |
| 1.4 | ELECTION OF DIRECTOR: DAVID F. WORK | Management | For | For |
| 2. | SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. | Management | For | For |
| 3. | DECLASSIFICATION OF THE BOARD OF DIRECTORS. | Management | For | For |
| 4. | APPROVAL OF AN AMENDMENT TO THE WPX ENERGY, INC. 2013 INCENTIVE PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES. | Management | Against | Against |
| 5. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2015. | Management | For | For |
| 6. | STOCKHOLDER PROPOSAL REGARDING REPORTING OF QUANTITATIVE INDICATORS | Shareholder | Against | For |

AND PRACTICES FOR
HYDRAULIC
FRACTURING.

SILVER WHEATON CORP.

| | | | |
|---------------|--------------|--------------|----------------------------|
| Security | 828336107 | Meeting Type | Annual and Special Meeting |
| Ticker Symbol | SLW | Meeting Date | 21-May-2015 |
| ISIN | CA8283361076 | Agenda | 934180124 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-------------------------|----------------|------|---------------------------|
| A | DIRECTOR | Management | | |
| | 1 LAWRENCE I. BELL | | For | For |
| | 2 GEORGE L. BRACK | | For | For |
| | 3 JOHN A. BROUGH | | For | For |
| | 4 R. PETER GILLIN | | For | For |
| | 5 CHANTAL GOSSELIN | | For | For |
| | 6 DOUGLAS M. HOLTBY | | For | For |
| | 7 EDUARDO LUNA | | For | For |
| | 8 WADE D. NESMITH | | For | For |
| | 9 RANDY V. J. SMALLWOOD | | For | For |

IN RESPECT OF THE
APPOINTMENT OF
DELOITTE LLP, INDEPENDENT
REGISTERED

| | | | | |
|---|--|------------|-----|-----|
| B | PUBLIC ACCOUNTING FIRM, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION; A NON-BINDING ADVISORY RESOLUTION | Management | For | For |
|---|--|------------|-----|-----|

| | | | | |
|---|---|------------|-----|-----|
| C | ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION. | Management | For | For |
|---|---|------------|-----|-----|

SUPERIOR ENERGY SERVICES, INC.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 868157108 | Meeting Type | Annual |
| Ticker Symbol | SPN | Meeting Date | 22-May-2015 |
| ISIN | US8681571084 | Agenda | 934197042 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|-----------------------|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 HAROLD J. BOUILLION | | For | For |
| | 2 DAVID D. DUNLAP | | For | For |
| | 3 JAMES M. FUNK | | For | For |
| | 4 TERENCE E. HALL | | For | For |
| | 5 PETER D. KINNEAR | | For | For |
| | 6 MICHAEL M. MCSHANE | | For | For |
| | 7 W. MATT RALLS | | For | For |
| | 8 JUSTIN L. SULLIVAN | | For | For |

- | | | | |
|----|--|-------------------|---------|
| 2. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. ADOPTION OF THE AMENDED AND | ManagementFor | For |
| 3. | RESTATED 2013 STOCK INCENTIVE PLAN. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT | ManagementAgainst | Against |
| 4. | REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | ManagementFor | For |

TOTAL S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 89151E109 | Meeting Type | Annual |
| Ticker Symbol | TOT | Meeting Date | 29-May-2015 |
| ISIN | US89151E1091 | Agenda | 934220461 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|----------------|------|---------------------------|
| 1. | APPROVAL OF FINANCIAL STATEMENTS OF THE PARENT COMPANY FOR THE 2014 FISCAL YEAR. | ManagementFor | For | For |
| 2. | APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FISCAL YEAR. ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND AND OPTION FOR THE | ManagementFor | For | For |
| 3. | PAYMENT OF THE REMAINING DIVIDEND FOR THE 2014 FISCAL YEAR IN NEW SHARES. OPTION FOR THE PAYMENT OF INTERIM | ManagementFor | For | For |
| 4. | DIVIDENDS FOR THE 2015 FISCAL YEAR IN NEW SHARES-DELEGATION OF POWERS TO THE BOARD OF DIRECTORS. | ManagementFor | For | For |
| 5. | AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE IN | ManagementFor | For | For |

| | | | |
|-----|---|---------------|-----|
| | SHARES OF THE COMPANY. | | |
| 6. | RENEWAL OF THE APPOINTMENT OF MR. PATRICK ARTUS AS A DIRECTOR. | ManagementFor | For |
| 7. | RENEWAL OF THE APPOINTMENT OF MS. ANNE-MARIE IDRAC AS A DIRECTOR. | ManagementFor | For |
| 8. | APPOINTMENT OF MR. PATRICK POUYANNE AS A DIRECTOR. | ManagementFor | For |
| 9. | COMMITMENTS UNDER ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE CONCERNING MR. PATRICK POUYANNE. | ManagementFor | For |
| 10. | ADVISORY OPINION ON THE ELEMENTS OF COMPENSATION DUE OR GRANTED FOR FISCAL YEAR ENDED DECEMBER 31, 2014 TO MR. THIERRY DESMAREST CHAIRMAN OF THE COMPANY SINCE OCTOBER 22, 2014. | ManagementFor | For |
| 11. | ADVISORY OPINION ON THE ELEMENTS OF COMPENSATION DUE OR GRANTED FOR FISCAL YEAR ENDED DECEMBER 31, 2014 TO MR. PATRICK POUYANNE, CHIEF EXECUTIVE OFFICER OF THE COMPANY SINCE OCTOBER 22, 2014. | ManagementFor | For |
| 12. | ADVISORY OPINION ON THE ELEMENTS OF COMPENSATION DUE OR GRANTED FOR FISCAL YEAR ENDED DECEMBER 31, 2014 TO MR. CHRISTOPHE DE MARGERIE, CHAIRMAN AND CHIEF EXECUTIVE OFFICER UNTIL OCTOBER 20, 2014. | ManagementFor | For |

RECOMMENDATION TO THE
BOARD OF
DIRECTORS FOR FAIR
PROFIT-SHARING
BETWEEN SHAREHOLDERS

13. AND EMPLOYEES. (PLEASE REFER TO RESOLUTION A IN THE NOTICE OF MEETING). Shareholder Against For

WHITING PETROLEUM CORPORATION

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 966387102 | Meeting Type | Annual |
| Ticker Symbol | WLL | Meeting Date | 02-Jun-2015 |
| ISIN | US9663871021 | Agenda | 934196040 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--------------------|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JAMES J. VOLKER | | For | For |
| | 2 WILLIAM N. HAHNE | | For | For |