

ASA Gold & Precious Metals Ltd
Form N-PX
July 25, 2014

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: **811-21650**

ASA Gold and Precious Metals Limited

(Exact name of registrant as specified in charter)

**400 S. El Camino Real #710
San Mateo, California 94402-1708**
(Address of principal executive offices)

**JPMorgan Chase Bank
3 Chase MetroTech Center, 6th Floor
Brooklyn, New York 11245**
(name and address of agent for service)

Registrant's telephone number, including area code: **(650) 376-3135**

Date of fiscal year end: **November 30**

Date of reporting period: **July 1, 2013 - June 30, 2014**

PROXY VOTING RECORD**AGNICO EAGLE MINES LIMITED****Security** 008474108 **Meeting Type** Annual and Special Meeting**Ticker Symbol** AEM **Meeting Date** 02-May-2014**ISIN** CA0084741085 **Agenda** 933959770 - Management

| Item | Proposal | Type | 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 CLIFFORD J. DAVIS | | For | For |
| | 5 ROBERT J. GEMMELL | | For | For |
| | 6 BERNARD KRAFT | | For | For |
| | 7 MEL LEIDERMAN | | For | For |
| | 8 DEBORAH A. MCCOMBE | | For | For |
| | 9 JAMES D. NASSO | | For | For |
| | 10 SEAN RILEY | | For | For |
| | 11 J. MERFYN ROBERTS | | For | For |
| | 12 HOWARD R. STOCKFORD | | For | For |
| | 13 PERTTI VOUTILAINEN | | For | For |
| 02 | APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |

03 AN ORDINARY
RESOLUTION APPROVING
AN AMENDMENT TO THE Management For For
COMPANY'S INCENTIVE
SHARE PURCHASE PLAN.

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

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PROXY VOTING RECORD

ALACER GOLD CORP.

Security 010679108 **Meeting Type** Annual and Special Meeting

Ticker Symbol ALIAF **Meeting Date** 27-Jun-2014

ISIN CA0106791084 **Agenda** 934026027 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|---|-------------|-------------|-------------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 RODNEY P. ANTAL | | For | For |
| | 2 THOMAS R. BATES, JR. | | For | For |
| | 3 JAN A. CASTRO | | For | For |
| | 4 EDWARD C. DOWLING, JR. | | For | For |
| | 5 RICHARD P. GRAFF | | For | For |
| 02 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS | Management | For | For |
| 03 | ADOPTION OF THE 2014 EQUITY PLAN. | Management | For | For |

PROXY VOTING RECORD

AMARA MINING PLC, LONDON

Security G2343S103 **Meeting Type** Ordinary General Meeting

Ticker Symbol **Meeting Date** 11-Apr-2014

ISIN GB00B04M1L91 **Agenda** 705076532 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|---|-------------|-------------|-------------------------------|
| 1 | To authorise the directors to allot equity securities in connection with the Capital Raising | Management | For | For |
| 2 | To disapply the statutory pre-emption rights over equity securities authorised pursuant to Resolution 1 | Management | For | For |
| 3 | To authorise the directors to allot further equity securities | Management | For | For |
| 4 | To disapply the statutory pre-emption rights over equity securities authorised pursuant to Resolution 3 | Management | For | For |

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PROXY VOTING RECORD**AMARA MINING PLC, LONDON****Security** G2343S103 **Meeting Type** Annual General Meeting**Ticker Symbol** **Meeting Date** 04-Jun-2014**ISIN** GB00B04M1L91 **Agenda** 705284165 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|---|-------------|-------------|-------------------------------|
| 1 | TO RECEIVE AND ADOPT THE ANNUAL ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON | Management | For | For |
| 2 | TO RE-ELECT MR PETER SPIVEY AS A DIRECTOR OF THE COMPANY | Management | For | For |
| 3 | TO RE-ELECT MR PETER GARDNER AS A DIRECTOR OF THE COMPANY | Management | For | For |
| 4 | TO RE-ELECT MR PETER COWLEY AS A DIRECTOR OF THE COMPANY | Management | For | For |
| 5 | TO RE-ELECT MR ALEXANDER DAVIDSON AS A DIRECTOR OF THE COMPANY | Management | For | For |
| 6 | TO APPOINT BDO LLP AS AUDITORS AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION | Management | For | For |
| 7 | TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES | Management | For | For |
| 8 | TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS OVER EQUITY SECURITIES | Management | For | For |
| | 13 MAY 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO TEXT O-F RESOLUTION 3. IF YOU CMMT HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGA-IN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | | |

PROXY VOTING RECORD**ANGLO AMERICAN PLATINUM LIMITED, JOHANNESBURG**

Security S9122P108 **Meeting Type** Annual General Meeting
Ticker Symbol **Meeting Date** 02-Apr-2014
ISIN ZAE000013181 **Agenda** 704999640 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|---|-------------|-------------|-------------------------------|
| O.1.1 | To re-elect Mr RMW Dunne as a director of the Company | Management | For | For |
| O.1.2 | To re-elect Ms KT Kweyama as a director of the Company | Management | For | For |
| O.1.3 | To re-elect Mr R Medori as a director of the Company | Management | For | For |
| O.1.4 | To re-elect Mr B Nqwababa as a director of the Company | Management | For | For |
| O.2.1 | Election of Mr M Cutifani as a director of the Company | Management | For | For |
| O.2.2 | Election of Mr NP Mageza as a director of the Company | Management | For | For |
| O.2.3 | Election of Ms NT Moholi as a director of the Company | Management | For | For |
| O.2.4 | Election of Ms D Naidoo as a director of the Company | Management | For | For |
| O.2.5 | Election of Mr AM O'Neill as a director of the Company | Management | For | For |
| O.3.1 | Election of Mr RMW Dunne as a member and chairman of the Audit and Risk Committee | Management | For | For |
| O.3.2 | Election of Mr NP Mageza as a member of the Audit and Risk Committee | Management | For | For |
| O.3.3 | Election of Ms D Naidoo as a member of the Audit and Risk Committee | Management | For | For |
| O.3.4 | Election of Mr JM Vice as a member of the Audit and Risk Committee | Management | For | For |
| O.4 | Re-appointment of external auditor: Deloitte & Touche. In addition, Mr J Welch is re-appointed as the individual registered auditor for the ensuring year as contemplated in section 90(3) of the Act | Management | For | For |
| O.5 | General authority granted to directors to allot and issue authorised but unissued ordinary shares | Management | For | For |

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| | | | | |
|-----|--|------------|-----|-----|
| O.6 | Directors' authority to implement ordinary and special resolutions | Management | For | For |
| NB1 | Endorsement of the remuneration policy | Management | For | For |
| S.1 | Non-executive directors' remuneration | Management | For | For |
| S.2 | Financial assistance to related or interrelated parties | Management | For | For |
| S.3 | Reduction of authorised securities and amendment to the memorandum of incorporation - Clause 7.1.2 | Management | For | For |
| S.4 | General authority to repurchase shares | Management | For | For |

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PROXY VOTING RECORD**ANGLO AMERICAN PLC, LONDON****Security** G03764134 **Meeting Type** Annual General Meeting**Ticker Symbol** **Meeting Date** 24-Apr-2014**ISIN** GB00B1XZS820 **Agenda** 705056516 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|--|-------------|-------------|-------------------------------|
| 1 | To receive the report and accounts | Management | For | For |
| 2 | To declare a final dividend | Management | For | For |
| 3 | To elect Judy Dlamini as a director the Company | Management | For | For |
| 4 | To elect Mphu Ramatlapeng as a director of the Company | Management | For | For |
| 5 | To elect Jim Rutherford as a director of the Company | Management | For | For |
| 6 | To re-elect Mark Cutifani as a director of the Company | Management | For | For |
| 7 | To re-elect Byron Grote as a director of the Company | Management | For | For |
| 8 | To re-elect Sir Philip Hampton as a director of the Company | Management | For | For |
| 9 | To re-elect Rene Medori as a director of the Company | Management | For | For |
| 10 | To re-elect Phuthuma Nhleko as a director of the Company | Management | For | For |
| 11 | To re-elect Ray ORourke as a director of the Company | Management | For | For |
| 12 | To re-elect Sir John Parker as a director of the Company | Management | For | For |
| 13 | To re-elect Anne Stevens as a director of the Company | Management | For | For |
| 14 | To re-elect Jack Thompson as a director of the Company | Management | For | For |
| 15 | To re-appoint Deloitte LLP as auditors of the Company for the year | Management | For | For |
| 16 | To authorise the directors to determine the remuneration of the auditors | Management | For | For |
| 17 | To approve the remuneration policy | Management | For | For |
| 18 | | Management | For | For |

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To approve the implementation report contained in the Director's remuneration report

| | | | | |
|----|---|------------|-----|-----|
| 19 | To approve the rules of the Share Plan 2014 | Management | For | For |
| 20 | To authorise the directors to allot shares | Management | For | For |
| 21 | To disapply pre-emption rights | Management | For | For |
| 22 | To authorise the purchase of own shares | Management | For | For |
| 23 | To authorise the directors to call general meetings other than an AGM on not less than 14 clear days notice | Management | For | For |

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PROXY VOTING RECORD**ANGLOGOLD ASHANTI LTD, JOHANNESBURG**

Security S04255196 **Meeting Type** Annual General Meeting
Ticker Symbol **Meeting Date** 14-May-2014
ISIN ZAE000043485 **Agenda** 705118479 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|--|-------------|-------------|-------------------------------|
| 1.O.1 | RE-APPOINTMENT OF ERNST & YOUNG INC AS AUDITORS OF THE COMPANY | Management | For | For |
| 2.O.2 | ELECTION OF MR RN DUFFY AS A DIRECTOR | Management | For | For |
| 3.O.3 | RE-ELECTION OF MR R GASANT AS A DIRECTOR | Management | For | For |
| 4.O.4 | RE-ELECTION OF MR SM PITYANA AS A DIRECTOR | Management | For | For |
| 5.O.5 | APPOINTMENT OF PROF LW NKUHLU AS A MEMBER OF THE AUDIT AND RISK COMMITTEE OF THE COMPANY | Management | For | For |
| 6.O.6 | APPOINTMENT OF MR MJ KIRKWOOD AS A MEMBER OF THE AUDIT AND RISK COMMITTEE OF THE COMPANY | Management | For | For |
| 7.O.7 | APPOINTMENT OF MR R GASANT AS A MEMBER OF THE AUDIT AND RISK COMMITTEE OF THE COMPANY | Management | For | For |
| 8.O.8 | APPOINTMENT OF MR RJ RUSTON AS A MEMBER OF THE AUDIT AND RISK COMMITTEE OF THE COMPANY | Management | For | For |
| 9.O.9 | GENERAL AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES | Management | For | For |
| 10 | ADVISORY ENDORSEMENT OF THE ANGLOGOLD ASHANTI REMUNERATION POLICY | Management | For | For |
| 11.S1 | GENERAL AUTHORITY TO DIRECTORS TO ISSUE FOR CASH. THOSE ORDINARY SHARES WHICH THE DIRECTORS ARE AUTHORISED TO ALLOT AND ISSUE IN TERMS OF ORDINARY RESOLUTION NUMBER 9 | Management | For | For |
| 12.S2 | APPROVAL OF NON-EXECUTIVE DIRECTORS REMUNERATION FOR THEIR SERVICE AS DIRECTORS | Management | For | For |

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| | | | |
|-------|---|----------------|-----|
| 13.S3 | APPROVAL OF NON-EXECUTIVE DIRECTORS REMUNERATION FOR BOARD COMMITTEE MEETINGS | Management For | For |
| 14.S4 | AMENDMENT OF THE COMPANY'S MEMORANDUM OF INCORPORATION | Management For | For |
| 15.S5 | AMENDMENT OF THE RULES OF THE COMPANY'S LONG-TERM INCENTIVE PLAN | Management For | For |
| 16.S6 | AMENDMENT OF THE RULES OF THE COMPANY'S BONUS SHARE PLAN | Management For | For |
| 17.S7 | GENERAL AUTHORITY TO ACQUIRE THE COMPANY'S OWN SHARES | Management For | For |
| 18.S8 | APPROVAL FOR THE COMPANY TO GRANT FINANCIAL ASSISTANCE IN TERMS OF SECTIONS 44AND 45 OF THE COMPANIES ACT | Management For | For |
| 19O10 | ELECTION OF MR DL HODGSON AS A DIRECTOR | Management For | For |

21 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO THE TE-XT OF RESOLUTIONS 4.O.4, CMMT 18.S8. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE-DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THAN-K YOU.

PROXY VOTING RECORD**ARGONAUT GOLD INC.****Security** 04016A101 **Meeting Type** Annual**Ticker Symbol** ARNGF **Meeting Date** 06-May-2014**ISIN** CA04016A1012 **Agenda** 933978883 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|--|-------------|-------------|-------------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 PETER C. DOUGHERTY | | For | For |
| | 2 BRIAN J. KENNEDY | | For | For |
| | 3 JAMES E. KOFMAN | | For | For |
| | 4 CHRISTOPHER R. LATTANZI | | For | For |
| | 5 PETER MORDAUNT | | For | For |
| | 6 DALE C. PENIUK | | For | For |
| | 7 DAVID H. WATKINS | | For | For |
| 02 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |

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PROXY VOTING RECORD**B2GOLD CORP.**

Security 11777Q209 **Meeting Type** Annual and Special Meeting

Ticker Symbol BTG **Meeting Date** 13-Jun-2014

ISIN CA11777Q2099 **Agenda** 934027334 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|---|-------------|-------------|-------------------------------|
| 01 | TO SET THE NUMBER OF DIRECTORS AT 9. | Management | For | For |
| 02 | DIRECTOR | Management | | |
| | 1 CLIVE JOHNSON | | For | For |
| | 2 ROBERT CROSS | | For | For |
| | 3 ROBERT GAYTON | | For | For |
| | 4 BARRY RAYMENT | | For | For |
| | 5 JERRY KORPAN | | For | For |
| | 6 JOHN IVANY | | For | For |
| | 7 BONGANI MTSHISI | | For | For |
| | 8 MICHAEL CARRICK | | For | For |
| | 9 KEVIN BULLOCK | | For | For |
| 03 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
| 04 | TO APPROVE THE OPTION PLAN RESOLUTION RELATING | Management | For | For |

TO THE ADOPTION OF THE
AMENDED PLAN, AS
DESCRIBED IN THE
MANAGEMENT INFORMATION
CIRCULAR OF B2GOLD CORP.
FOR THE ANNUAL GENERAL
AND SPECIAL MEETING OF
THE SHAREHOLDERS TO BE
HELD ON JUNE 13, 2014.

05 TO APPROVE THE RSU PLAN
RESOLUTION RELATING TO
THE AMENDMENT OF THE
RSU PLAN, AS DESCRIBED IN
THE MANAGEMENT
INFORMATION CIRCULAR OF Management For For
B2GOLD CORP. FOR THE
ANNUAL GENERAL AND
SPECIAL MEETING OF THE
SHAREHOLDERS TO BE HELD
ON JUNE 13, 2014.

06 TO APPROVE THE ADVANCE
NOTICE POLICY RESOLUTION
RELATING TO THE
RATIFICATION,
CONFIRMATION AND
APPROVAL OF THE ADVANCE
NOTICE POLICY, AS Management For For
DESCRIBED IN THE
MANAGEMENT INFORMATION
CIRCULAR OF B2GOLD CORP.
FOR THE ANNUAL GENERAL
AND SPECIAL MEETING OF
THE SHAREHOLDERS TO BE
HELD ON JUNE 13, 2014.

PROXY VOTING RECORD**BARRICK GOLD CORPORATION****Security** 067901108 **Meeting Type** Annual and Special Meeting**Ticker Symbol** ABX **Meeting Date** 30-Apr-2014**ISIN** CA0679011084 **Agenda** 933957459 - Management

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

ADVISORY RESOLUTION ON
EXECUTIVE COMPENSATION
APPROACH

04 RESOLUTION CONFIRMING Management Against Against
BY-LAW NO. 2

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PROXY VOTING RECORD**BELO SUN MINING CORP.**

Security 080558109 **Meeting Type** Annual and Special Meeting

Ticker Symbol VNNHF **Meeting Date** 16-May-2014

ISIN CA0805581091 **Agenda** 934002205 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|--|-------------|-------------|-------------------------------|
| 01 | TO SET THE NUMBER OF DIRECTORS AT 8 | Management | For | For |
| 02 | DIRECTOR | Management | | |
| | 1 PETER TAGLIAMONTE | | Withheld | Against |
| | 2 STAN BHARTI | | Withheld | Against |
| | 3 HELIO DINIZ | | Withheld | Against |
| | 4 MARK EATON | | For | For |
| | 5 C. JAY HODGSON | | For | For |
| | 6 CLAY LIVINGSTON HOES | | For | For |
| | 7 RUI BOTICA SANTOS | | For | For |
| | 8 CATHERINE STRETCH | | For | For |
| 03 | APPOINTMENT OF COLLINS BARROW LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | | |
| 04 | 1. ALL UNALLOCATED OPTIONS UNDER THE STOCK OPTION PLAN BE AND ARE HEREBY APPROVED; 2. THE | Management | Against | Against |

COMPANY HAVE THE
ABILITY TO CONTINUE
GRANTING OPTIONS
UNDER THE STOCK
OPTION PLAN UNTIL MAY
16, 2017, WHICH IS THE
DATE THAT IS THREE (3)
YEARS FROM THE DATE
OF THE SHAREHOLDER
MEETING AT WHICH
SHAREHOLDER
APPROVAL IS BEING
SOUGHT; AND ALL AS
MORE PARTICULARLY
DESCRIBED IN THE
ACCOMPANYING
INFORMATION CIRCULAR.

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PROXY VOTING RECORD**CENTERRA GOLD INC.****Security** 152006102 **Meeting Type** Annual and Special Meeting**Ticker Symbol** CAGDF **Meeting Date** 08-May-2014**ISIN** CA1520061021 **Agenda** 933980876 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|--|-------------|-------------|-------------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 IAN ATKINSON | | For | For |
| | 2 RICHARD W. CONNOR | | For | For |
| | 3 RAPHAEL A. GIRARD | | Withheld | Against |
| | 4 STEPHEN A. LANG | | For | For |
| | 5 EMIL OROZBAEV | | For | For |
| | 6 MICHAEL PARRETT | | For | For |
| | 7 SHERYL K. PRESSLER | | For | For |
| | 8 TERRY V. ROGERS | | Withheld | Against |
| | 9 KALINUR SADYROV | | For | For |
| | 10 KYLYCHBEK SHAKIROV | | For | For |
| | 11 BRUCE V. WALTER | | For | For |
| 02 | TO APPROVE THE APPOINTMENT OF KPMG LLP AS THE AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF THE CORPORATION TO FIX THE REMUNERATION TO BE PAID TO THE AUDITORS. | Management | For | For |

03 TO APPROVE
AMENDMENTS TO
BY-LAW NO. 2 OF THE
COMPANY, IN THE FORM
MADE BY THE BOARD OF
DIRECTORS AND TO
AUTHORIZE AND DIRECT
ANY DIRECTOR OR
OFFICER OF THE
COMPANY, ACTING FOR,
IN THE NAME OF AND ON
BEHALF OF THE
COMPANY, TO EXECUTE
OR CAUSE TO BE
EXECUTED, AND TO Management For For
DELIVER OR CAUSE TO BE
DELIVERED, SUCH OTHER
DOCUMENTS AND
INSTRUMENTS, AND TO
DO OR CAUSE TO BE DONE
ALL SUCH OTHER ACTS
AND THINGS, AS MAY IN
THE OPINION OF SUCH
DIRECTOR OR OFFICER BE
NECESSARY OR
DESIRABLE TO CARRY
OUT THE FOREGOING
RESOLUTION.

PROXY VOTING RECORD**COMPANIA DE MINAS BUENAVENTURA S.A.****Security** 204448104 **Meeting Type** Annual**Ticker Symbol** BVN **Meeting Date** 27-Mar-2014**ISIN** US2044481040 **Agenda** 933940377 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|---|-------------|-------------|-------------------------------|
| 1. | TO APPROVE THE ANNUAL REPORT AS OF DECEMBER, 31, 2013. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE IN THE COMPANY'S WEB SITE HTTP://WWW.BUENAVENTURA.COM/IR/ . | Management | Not Voted | |
| 2. | TO APPROVE THE FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2013, WHICH WERE PUBLICLY REPORTED AND ARE IN OUR WEB SITE HTTP://WWW.BUENAVENTURA.COM/IR/ . | Management | Not Voted | |
| 3. | TO APPOINT ERNST AND YOUNG (MEDINA, ZALDIVAR, PAREDES Y ASOCIADOS) AS EXTERNAL AUDITORS FOR FISCAL YEAR 2014. | Management | Not Voted | |
| 4. | RATIFICATION OF THE DIVIDEND POLICY AMENDMENT, WHICH HAS BEEN APPROVED BY THE BOARD OF DIRECTORS. | Management | Not Voted | |
| 5. | TO APPROVE THE PAYMENT OF A CASH DIVIDEND OF 1.1 CENTS (US\$) PER SHARE OR ADS ACCORDING TO THE COMPANY'S DIVIDEND POLICY. | Management | Not Voted | |
| 6. | ELECTION OF THE MEMBERS OF THE BOARD FOR THE PERIOD 2014-2016: MR. ROQUE BENAVIDES, MR CARLOS-DEL- SOLAR, MR. IGOR GONZALES, MR. JOSE MIGUEL MORALES, MR. FELIPE ORTIZ-DE- ZEVALLOS, MR. TIMOTHY SNIDER, MR. GERMAN SUAREZ | Management | Not Voted | |

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PROXY VOTING RECORD**DETOUR GOLD CORPORATION**

Security 250669108 **Meeting Type** Annual

Ticker Symbol DRGDF **Meeting Date** 01-May-2014

ISIN CA2506691088 **Agenda** 933976310 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|---|-------------|-------------|-------------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 PETER E. CROSSGROVE | | For | For |
| | 2 LOUIS DIONNE | | For | For |
| | 3 ROBERT E. DOYLE | | For | For |
| | 4 ANDRE FALZON | | For | For |
| | 5 INGRID J. HIBBARD | | For | For |
| | 6 J. MICHAEL KENYON | | For | For |
| | 7 PAUL MARTIN | | For | For |
| | 8 ALEX G. MORRISON | | For | For |
| | 9 JONATHAN RUBENSTEIN | | For | For |
| | 10 GRAHAM WOZNIAK | | For | For |
| 02 | APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |

PROXY VOTING RECORD**ELDORADO GOLD CORPORATION**

Security 284902103 **Meeting Type** Annual and Special Meeting

Ticker Symbol EGO **Meeting Date** 01-May-2014

ISIN CA2849021035 **Agenda** 933955227 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|--|-------------|-------------|-------------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 K. ROSS CORY | | For | For |
| | 2 ROBERT R. GILMORE | | For | For |
| | 3 GEOFFREY A. HANDLEY | | For | For |
| | 4 MICHAEL A. PRICE | | For | For |
| | 5 STEVEN P. REID | | For | For |
| | 6 JONATHAN A. RUBENSTEIN | | For | For |
| | 7 DONALD M. SHUMKA | | For | For |
| | 8 PAUL N. WRIGHT | | For | For |
| 02 | APPOINT KPMG LLP AS THE INDEPENDENT AUDITOR (SEE PAGE 22 OF THE MANAGEMENT PROXY CIRCULAR) | Management | For | For |
| 03 | 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) | Management | For | For |
| 04 | APPROVE AN ORDINARY RESOLUTION SET OUT ON PAGE 25 OF THE | Management | For | For |

MANAGEMENT PROXY
CIRCULAR CONFIRMING THE
REPEAL OF FORMER
BY-LAW NO. 1 AND THE
ADOPTION OF NEW BY-LAW
NO. 1

05 APPROVE A SPECIAL
RESOLUTION SET OUT ON
PAGE 26 OF THE
MANAGEMENT PROXY
CIRCULAR ADOPTING
AMENDMENTS TO THE Management For For
RESTITED ARTICLES OF
INCORPORATION TO
ELIMINATE THE CLASS OF
CONVERTIBLE NON-VOTING
SHARES

06 APPROVE AN ORDINARY
RESOLUTION SET OUT ON
PAGE 29 OF THE
MANAGEMENT PROXY
CIRCULAR APPROVING THE Management For For
AMENDED AND RESTATED
INCENTIVE STOCK OPTION
PLAN FOR OFFICERS AND
DIRECTORS

07 APPROVE AN ORDINARY
RESOLUTION SET OUT ON
PAGE 29 OF THE
MANAGEMENT PROXY
CIRCULAR APPROVING THE Management For For
AMENDED AND RESTATED
INCENTIVE STOCK OPTION
PLAN FOR EMPLOYEES,
CONSULTANTS AND
ADVISORS

08 APPROVE AN ORDINARY
RESOLUTION SET OUT ON
PAGE 32 OF THE
MANAGEMENT PROXY Management For For
CIRCULAR ADOPTING THE
NEW PERFORMANCE SHARE
UNIT PLAN.

PROXY VOTING RECORD**FRANCO-NEVADA CORPORATION****Security** 351858105 **Meeting Type** Annual and Special Meeting**Ticker Symbol** FNV **Meeting Date** 07-May-2014**ISIN** CA3518581051 **Agenda** 933974239 - Management

| Item | Proposal | Type | 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 LOUIS GIGNAC | | For | For |
| | 7 RANDALL OLIPHANT | | For | For |
| | 8 DAVID R. PETERSON | | For | For |
| 02 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
| 03 | ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION. | Management | For | For |

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PROXY VOTING RECORD**FREEMPORT-MCMORAN COPPER & GOLD INC.**

Security 35671D857 **Meeting Type** Annual

Ticker Symbol FCX **Meeting Date** 16-Jul-2013

ISIN US35671D8570 **Agenda** 933842230 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|--|-------------|-------------|-------------------------------|
| 1 | DIRECTOR | Management | | |
| | 1 RICHARD C. ADKERSON | | For | For |
| | 2 ROBERT J. ALLISON, JR. | | For | For |
| | 3 ALAN R. BUCKWALTER, III | | For | For |
| | 4 ROBERT A. DAY | | For | For |
| | 5 JAMES C. FLORES | | For | For |
| | 6 GERALD J. FORD | | For | For |
| | 7 THOMAS A. FRY, III | | For | For |
| | 8 H. DEVON GRAHAM, JR. | | For | For |
| | 9 CHARLES C. KRULAK | | For | For |
| | 10 BOBBY LEE LACKEY | | For | For |
| | 11 JON C. MADONNA | | For | For |
| | 12 DUSTAN E. MCCOY | | For | For |
| | 13 JAMES R. MOFFETT | | Withheld | Against |
| | 14 B.M. RANKIN, JR. | | For | For |
| | 15 STEPHEN H. SIEGELE | | For | For |
| 2 | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR | Management | For | For |

NAMED EXECUTIVE OFFICERS.

3 RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. Management For For

4 STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS. Shareholder Against For

5 STOCKHOLDER PROPOSAL REGARDING THE REQUIREMENT THAT OUR CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS. Shareholder For Against

6 STOCKHOLDER PROPOSAL REGARDING THE ADOPTION BY THE BOARD OF DIRECTORS OF A POLICY ON BOARD DIVERSITY. Shareholder Against For

7 STOCKHOLDER PROPOSAL REGARDING THE AMENDMENT OF OUR BYLAWS TO PERMIT STOCKHOLDERS HOLDING 15% OF OUR OUTSTANDING COMMON STOCK TO CALL A SPECIAL MEETING OF STOCKHOLDERS. Shareholder Against For

PROXY VOTING RECORD**FREEPORT-MCMORAN COPPER & GOLD INC.****Security** 35671D857 **Meeting Type** Annual**Ticker Symbol** FCX **Meeting Date** 17-Jun-2014**ISIN** US35671D8570 **Agenda** 933999180 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|----------------------------|-------------|-------------|-------------------------------|
| 1 | DIRECTOR | Management | | |
| | 1 RICHARD C. ADKERSON | | For | For |
| | 2 ROBERT J. ALLISON, JR. | | For | For |
| | 3 ALAN R. BUCKWALTER, III | | For | For |
| | 4 ROBERT A. DAY | | For | For |
| | 5 JAMES C. FLORES | | For | For |
| | 6 GERALD J. FORD | | For | For |
| | 7 THOMAS A. FRY, III | | For | For |
| | 8 H. DEVON GRAHAM, JR. | | For | For |
| | 9 LYDIA H. KENNARD | | For | For |
| | 10 CHARLES C. KRULAK | | For | For |
| | 11 BOBBY LEE LACKEY | | For | For |
| | 12 JON C. MADONNA | | For | For |
| | 13 DUSTAN E. MCCOY | | For | For |
| | 14 JAMES R. MOFFETT | | For | For |
| | 15 STEPHEN H. SIEGELE | | For | For |
| | 16 FRANCES FRAGOS TOWNSEND | | For | For |
| 2 | | Management | For | For |

APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.

3 RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. Management For For

4 APPROVAL OF THE FREEPORT-MCMORAN COPPER & GOLD INC. ANNUAL INCENTIVE PLAN. Management For For

5 STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS. Shareholder Against For

PROXY VOTING RECORD**GOLD FIELDS LTD, JOHANNESBURG**

Security S31755101 **Meeting Type** Annual General Meeting
Ticker Symbol **Meeting Date** 09-May-2014
ISIN ZAE000018123 **Agenda** 705118330 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|--|-------------|-------------|-------------------------------|
| O.1 | RE-APPOINT KPMG INC AS AUDITORS OF THE COMPANY | Management | For | For |
| O.2 | RE-ELECT KOFI ANSAH AS DIRECTOR | Management | For | For |
| O.3 | RE-ELECT NICK HOLLAND AS DIRECTOR | Management | For | For |
| O.4 | RE-ELECT PAUL SCHMIDT AS DIRECTOR | Management | For | For |
| O.5 | RE-ELECT GAYLE WILSON AS MEMBER OF THE AUDIT COMMITTEE | Management | For | For |
| O.6 | RE-ELECT RICHARD MENELL AS MEMBER OF THE AUDIT COMMITTEE | Management | For | For |
| O.7 | RE-ELECT DONALD NCUBE AS MEMBER OF THE AUDIT COMMITTEE | Management | For | For |
| O.8 | PLACE AUTHORISED BUT UNISSUED SHARES UNDER CONTROL OF DIRECTORS | Management | For | For |
| 1 | ADVISORY ENDORSEMENT: APPROVE REMUNERATION POLICY | Management | For | For |
| S.1 | AUTHORISE BOARD TO ISSUE SHARES FOR CASH UP TO A MAXIMUM OF FIVE PERCENT OF ISSUED SHARE CAPITAL | Management | For | For |
| S.2 | APPROVE REMUNERATION OF NON- EXECUTIVE DIRECTORS | Management | For | For |
| S.3 | APPROVE FINANCIAL ASSISTANCE TO RELATED OR INTER-RELATED COMPANY | Management | For | For |
| S.4 | AUTHORISE REPURCHASE OF UP TO 20 PERCENT OF ISSUED SHARE CAPITAL | Management | Against | Against |

07 APR 2014: PLEASE NOTE THAT THIS IS A REVISION
DUE TO MODIFICATION TO THE TE-XT OF RESOLUTION 1
AND O.8. IF YOU HAVE ALREADY SENT IN YOUR VOTES,
CMMT PLEASE DO-NOT RETURN THIS PROXY FORM UNLESS Non-Voting
YOU DECIDE TO AMEND YOUR ORIGINAL
INSTRUCTIO-NS. THANK YOU

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PROXY VOTING RECORD**GOLDCORP INC.****Security** 380956409 **Meeting Type** Annual and Special Meeting**Ticker Symbol** GG **Meeting Date** 01-May-2014**ISIN** CA3809564097 **Agenda** 933953160 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|---|-------------|-------------|-------------------------------|
| A | 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 | | Withheld | Against |
| | 9 BLANCA TREVIÑO | | For | For |
| | 10 KENNETH F. WILLIAMSON | | For | For |
| B | IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION; | Management | For | For |
| C | A RESOLUTION APPROVING CERTAIN AMENDMENTS TO THE RESTRICTED SHARE | Management | For | For |

UNIT PLAN OF THE
COMPANY;

D A RESOLUTION APPROVING
AN AMENDMENT TO THE Management For For
STOCK OPTION PLAN OF THE
COMPANY;

E A NON-BINDING ADVISORY
RESOLUTION ACCEPTING
THE COMPANY'S APPROACH Management For For
TO EXECUTIVE
COMPENSATION.

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PROXY VOTING RECORD**HARMONY GOLD MINING CO LTD, JOHANNESBURG**

Security S34320101 **Meeting Type** Annual General Meeting
Ticker Symbol **Meeting Date** 05-Dec-2013
ISIN ZAE000015228 **Agenda** 704824235 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|--|-------------|-------------|-------------------------------|
| 1.O.1 | To re-elect Joaquim Chissano as a director | Management | For | For |
| 2.O.2 | To re-elect Cathie Marcus as a director | Management | For | For |
| 3.O.3 | To re-elect Andre Wilkens as a director | Management | For | For |
| 4.O.4 | To elect Karabo Nondumo as a director | Management | For | For |
| 5.O.5 | To elect Vishnu Pillay as a director | Management | For | For |
| 6.O.6 | To re-elect John Wetton as a member of the audit committee | Management | For | For |
| 7.O.7 | To re-elect Fikile De Buck as a member of the audit and risk committee | Management | For | For |
| 8.O.8 | To re-elect Simo Lushaba as a member of the audit and risk committee | Management | For | For |
| 9.O.9 | To re-elect Modise Motloba as a member of the audit committee | Management | For | For |
| 10O10 | To elect Karabo Nondumo as a member of the audit committee | Management | For | For |
| 11O11 | To reappoint PricewaterhouseCoopers Inc as the external auditors | Management | For | For |
| 12O12 | To approve the remuneration policy | Management | For | For |
| 13.S1 | To approve non-executive directors' remuneration | Management | For | For |
| 14.S2 | Financial assistance to related and inter-related companies | Management | For | For |
| 15.S3 | Amendment of the company's memorandum of incorporation | Management | For | For |

PROXY VOTING RECORD**IMPALA PLATINUM HOLDINGS LTD, ILLOVO**

Security S37840113 **Meeting Type** Annual General Meeting
Ticker Symbol **Meeting Date** 23-Oct-2013
ISIN ZAE000083648 **Agenda** 704752852 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|--|-------------|-------------|-------------------------------|
| O.1 | Appointment of external auditors : PricewaterhouseCoopers Inc. | Management | For | For |
| O.2.1 | Appointment of member of audit committee: HC Cameron - Chairman | Management | For | For |
| O.2.2 | Appointment of member of audit committee: AA Maule | Management | For | For |
| O.2.3 | Appointment of member of audit committee: TV Mokgatla | Management | For | For |
| O.2.4 | Appointment of member of audit committee: B Ngonyama | Management | For | For |
| O.3 | Endorsement of the Company's remuneration policy | Management | For | For |
| O.4.1 | Re-election of director: HC Cameron | Management | For | For |
| O.4.2 | Re-election of director: PW Davey | Management | For | For |
| O.4.3 | Re-election of director: MSV Gantsho | Management | For | For |
| O.4.4 | Re-election of director: A Kekana | Management | For | For |
| O.4.5 | Re-election of director: AS Macfarlane | Management | For | For |
| O.4.6 | Re-election of director: TV Mokgatla | Management | For | For |
| O.4.7 | Re-election of director: BT Nagle | Management | For | For |
| S.1 | Acquisition of Company shares by Company or subsidiary | Management | For | For |
| S.2 | Financial assistance | Management | For | For |
| CMMT | 3 OCT 13: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF AUDITOR NAME-IN RESOLUTION O.1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO | Non-Voting | | |

AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU.

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PROXY VOTING RECORD**KINROSS GOLD CORPORATION****Security** 496902404 **Meeting Type** Annual and Special Meeting**Ticker Symbol** KGC **Meeting Date** 08-May-2014**ISIN** CA4969024047 **Agenda** 933966799 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|--|-------------|-------------|-------------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 JOHN A. BROUGH | | For | For |
| | 2 JOHN K. CARRINGTON | | For | For |
| | 3 JOHN M.H. HUXLEY | | For | For |
| | 4 KENNETH C. IRVING | | For | For |
| | 5 JOHN A. KEYES | | For | For |
| | 6 JOHN A. MACKEN | | For | For |
| | 7 C. MCLEOD-SELTZER | | For | For |
| | 8 JOHN E. OLIVER | | For | For |
| | 9 UNA M. POWER | | For | For |
| | 10TERENCE C.W. REID | | For | For |
| | 11J. PAUL ROLLINSON | | For | For |
| | 12RUTH G. WOODS | | For | For |
| 02 | TO APPROVE THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX | Management | For | For |

THEIR REMUNERATION.

03 TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A RESOLUTION AMENDING THE SHARE OPTION PLAN OF KINROSS TO (A) INCREASE THE NUMBER OF COMMON SHARES RESERVED FOR ISSUANCE THEREUNDER FROM 21,166,667 TO 31,166,667 AND (B) TO ADD A PROVISION WHEREBY OPTIONHOLDERS CAN SURRENDER THEIR OPTIONS TO THE COMPANY IN EXCHANGE FOR THE “IN-THE- MONEY” VALUE IN THE FORM OF EITHER CASH OR SHARES, WITH A COMPANY OPTION TO DELIVER SHARES EVEN IF THE OPTIONHOLDER ELECTS TO RECEIVE CASH. Management For For

04 TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A RESOLUTION AMENDING KINROSS’ RESTRICTED SHARE PLAN TO (A) INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE FROM 20,000,000 TO 35,000,000, (B) PERMIT EMPLOYEES Management For For

(EXCLUDING THE SENIOR LEADERSHIP TEAM) TO REQUEST THAT SETTLEMENT OF RSUS VESTING IN 2014

BE IN CASH INSTEAD OF
SHARES AND (C) PERMIT
EMPLOYEES TO ELECT
TO SURRENDER VESTED
RSUS IN SATISFACTION
OF WITHHOLDING
TAXES DUE ON
VESTING.

05 TO CONSIDER AND, IF
DEEMED APPROPRIATE,
TO PASS, AN ADVISORY
RESOLUTION ON Management For For
KINROSS' APPROACH TO
EXECUTIVE
COMPENSATION.

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PROXY VOTING RECORD**NEW GOLD INC.**

Security 644535106 **Meeting Type** Annual and Special Meeting

Ticker Symbol NGD **Meeting Date** 30-Apr-2014

ISIN CA6445351068 **Agenda** 933957447 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|--|-------------|-------------|-------------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 DAVID EMERSON | | For | For |
| | 2 JAMES ESTEY | | For | For |
| | 3 ROBERT GALLAGHER | | For | For |
| | 4 VAHAN KOLOLIAN | | For | For |
| | 5 MARTYN KONIG | | For | For |
| | 6 PIERRE LASSONDE | | For | For |
| | 7 RANDALL OLIPHANT | | For | For |
| | 8 RAYMOND THRELKELD | | For | For |
| 02 | APPOINTMENT OF DELOITTE LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
| 03 | TO CONSIDER AND, IF DEEMED APPROPRIATE, PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO APPROVE ALL UNALLOCATED OPTIONS UNDER THE COMPANY'S | Management | For | For |

STOCK OPTION PLAN.

04 TO CONSIDER AND, IF DEEMED APPROPRIATE, PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE COMPANY'S LONG TERM INCENTIVE PLAN THAT WILL ENABLE THE COMPANY TO SATISFY PAYMENT OBLIGATIONS UNDER PERFORMANCE SHARE UNITS BY WAY OF ISSUANCE OF COMMON SHARES FROM TREASURY, INCLUDING, WITHOUT LIMITATION, WITH RESPECT TO PREVIOUSLY GRANTED PERFORMANCE SHARE UNITS, AND TO APPROVE ALL UNALLOCATED PERFORMANCE SHARE UNITS ISSUABLE UNDER THE LONG TERM INCENTIVE PLAN. Management For For

05 TO CONSIDER AND, IF DEEMED APPROPRIATE, PASS, WITH OR WITHOUT VARIATION, A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION. Management For For

PROXY VOTING RECORD**NEWCREST MINING LIMITED**

Security 6637101 **Meeting Type** Annual Meeting

Ticker Symbol NCM.AX **Meeting Date** 24-Oct-13

ISIN AU000000NCM7 **Agenda** Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|---|-------------|-------------|-------------------------------|
| 1 | TO RECEIVE AND CONSIDER THE FINANCIAL REPORT OF THE COMPANY FOR THE YEAR ENDED 30 JUNE 2013 | Management | Not Voted | |
| 2A. | TO ELECT AS A DIRECTOR MR. PHILIP AITKEN | Management | Not Voted | |
| 2B. | TO ELECT AS A DIRECTOR MR. PETER HAY | Management | Not Voted | |
| 2C. | TO RE-ELECT AS A DIRECTOR MR RICHARD LEE | Management | Not Voted | |
| 2D. | TO RE-ELECT AS A DIRECTOR MR TIM POOLE | Management | Not Voted | |
| 2E. | TO RE-ELECT AS A DIRECTOR MR JOHN SPARK | Management | Not Voted | |
| 3 | ADOPTION OF REMUNERATION REPORT. | Management | Not Voted | |

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PROXY VOTING RECORD**NEWMONT MINING CORPORATION****Security** 651639106 **Meeting Type** Annual**Ticker Symbol** NEM **Meeting Date** 23-Apr-2014**ISIN** US6516391066 **Agenda** 933935225 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|--|-------------|-------------|-------------------------------|
| 1A. | ELECTION OF DIRECTOR: B.R. BROOK | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: J.K. BUCKNOR | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: V.A. CALARCO | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: J.A. CARRABBA | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: N. DOYLE | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: G.J. GOLDBERG | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: V.M. HAGEN | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: J. NELSON | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: D.C. ROTH | Management | For | For |
| 2. | RATIFY APPOINTMENT OF INDEPENDENT AUDITORS FOR 2014. | Management | For | For |
| 3. | APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| 4. | STOCKHOLDER PROPOSAL REGARDING POLITICAL SPENDING DISCLOSURE. | Shareholder | Against | For |

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PROXY VOTING RECORD**NOVACOPPER INC.****Security** 66988K102 **Meeting Type** Annual**Ticker Symbol** NCQ **Meeting Date** 21-May-2014**ISIN** CA66988K1021 **Agenda** 933968616 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|--|-------------|-------------|-------------------------------|
| 01 | TO SET THE NUMBER OF DIRECTORS AT 9. | Management | For | For |
| 02 | DIRECTOR | Management | | |
| | 1 TONY S. GIARDINI | | For | For |
| | 2 DR. THOMAS S. KAPLAN | | Withheld | Against |
| | 3 GREGORY A. LANG | | Withheld | Against |
| | 4 IGOR LEVENTAL | | Withheld | Against |
| | 5 KALIDAS V. MADHAVPEDDI | | For | For |
| | 6 GERALD J. MCCONNELL | | Withheld | Against |
| | 7 CLYNTON R. NAUMAN | | For | For |
| | 8 JANICE STAIRS | | Withheld | Against |
| | 9 RICK VAN NIEUWENHUYSE | | For | For |
| 03 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS THROUGH THE AUDIT COMMITTEE TO FIX THEIR REMUNERATION. | Management | For | For |
| 04 | TO APPROVE AN ORDINARY RESOLUTION RATIFYING THE | Management | Against | Against |

ADVANCE NOTICE POLICY
ADOPTED BY THE DIRECTORS
ON JANUARY 29, 2014.

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PROXY VOTING RECORD**OSISKO MINING CORPORATION**

Security 688278100 **Meeting Type** Annual and Special Meeting

Ticker Symbol OSKFF **Meeting Date** 30-May-2014

ISIN CA6882781009 **Agenda** 934018878 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|---|-------------|-------------|-------------------------------|
| 01 | SPECIAL RESOLUTION TO APPROVE THE ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING THE COMPANY, AGNICO EAGLE MINES LIMITED AND YAMANA GOLD INC. THE FULL TEXT OF THE SPECIAL RESOLUTION IS SET OUT IN SCHEDULE "A" TO THE CIRCULAR | Management | For | For |
| 02 | RESOLUTION APPROVING THE PAYMENT OF THE OUT-OF-THE-MONEY OPTION CONSIDERATION AMOUNT, AS MORE FULLY DESCRIBED IN THE CIRCULAR | Management | For | For |
| 03 | RESOLUTION APPROVING THE NEW OSISKO STOCK OPTION PLAN, AS MORE FULLY DESCRIBED IN THE CIRCULAR | Management | For | For |
| 04 | RESOLUTION APPROVING THE NEW OSISKO SHAREHOLDER RIGHTS PLAN, AS MORE FULLY DESCRIBED IN THE CIRCULAR | Management | For | For |
| 05 | SPECIAL RESOLUTION APPROVING THE NEW OSISKO SHARE CONSOLIDATION, ON | Management | For | For |

THE BASIS OF ONE
POST-CONSOLIDATED NEW
OSISKO SHARE FOR EACH 10
PRE-CONSOLIDATION NEW
OSISKO SHARES, AS MORE
FULLY DESCRIBED IN THE
CIRCULAR

| | | | | |
|----|-------------------------|------------|-----|-----|
| 06 | DIRECTOR | Management | | |
| | 1 VICTOR H. BRADLEY | | For | For |
| | 2 JOHN F. BURZYNSKI | | For | For |
| | 3 MARCEL CÔTÉ | | For | For |
| | 4 MICHÈLE DARLING | | For | For |
| | 5 JOANNE FERSTMAN | | For | For |
| | 6 S. LEAVENWORTH BAKALI | | For | For |
| | 7 WILLIAM A. MACKINNON | | For | For |
| | 8 CHARLES E. PAGE | | For | For |
| | 9 SEAN ROOSEN | | For | For |
| | 10 GARY A. SUGAR | | For | For |
| | 11 SERGE VÉZINA | | For | For |

| | | | | |
|----|--|------------|-----|-----|
| 07 | RESOLUTION APPOINTING PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION | Management | For | For |
|----|--|------------|-----|-----|

| | | | | |
|----|---|------------|-----|-----|
| 08 | RESOLUTION APPROVING UNALLOCATED RIGHTS AND ENTITLEMENTS UNDER THE OSISKO EMPLOYEE SHARE PURCHASE PLAN, AS MORE FULLY DESCRIBED IN THE CIRCULAR | Management | For | For |
|----|---|------------|-----|-----|

| | | | | |
|----|---|------------|-----|-----|
| 09 | RESOLUTION APPROVING UNALLOCATED OPTIONS UNDER THE OSISKO STOCK | Management | For | For |
|----|---|------------|-----|-----|

OPTION PLAN, AS MORE
FULLY DESCRIBED IN THE
CIRCULAR

RESOLUTION - ADVISORY
VOTE ON EXECUTIVE

10 COMPENSATION APPROACH, Management For For
 AS MORE FULLY DESCRIBED
 IN THE CIRCULAR.

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PROXY VOTING RECORD**RANDGOLD RESOURCES LIMITED**

Security 752344309 **Meeting Type** Annual

Ticker Symbol GOLD **Meeting Date** 06-May-2014

ISIN US7523443098 **Agenda** 933966698 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|--|-------------|-------------|-------------------------------|
| O1 | TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2013 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITORS' REPORT ON THE FINANCIAL STATEMENTS. | Management | For | For |
| O2 | TO DECLARE A FINAL DIVIDEND OF US\$0.50 PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2013. | Management | For | For |
| O3 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2013 (OTHER THAN THE DIRECTORS' REMUNERATION POLICY REPORT). | Management | For | For |
| O4 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY REPORT. | Management | For | For |
| O5 | TO RE-ELECT MARK BRISTOW AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| O6 | TO RE-ELECT NORBORNE COLE JR AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| O7 | TO RE-ELECT CHRISTOPHER COLEMAN AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| O8 | TO RE-ELECT KADRI DAGDELEN AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| O9 | TO RE-ELECT JAMIL KASSUM AS A DIRECTOR OF THE COMPANY. | Management | For | For |
| O10 | TO RE-ELECT JEANINE MABUNDA LIOKO AS A DIRECTOR OF THE COMPANY. | Management | For | For |

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| | | | |
|-----|---|----------------|-----|
| O11 | TO RE-ELECT ANDREW QUINN AS A DIRECTOR OF THE COMPANY. | Management For | For |
| O12 | TO RE-ELECT GRAHAM SHUTTLEWORTH AS A DIRECTOR OF THE COMPANY. | Management For | For |
| O13 | TO RE-ELECT KARL VOLTAIRE AS A DIRECTOR OF THE COMPANY. | Management For | For |
| O14 | 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. | Management For | For |
| O15 | TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS. | Management For | For |
| S16 | TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY. | Management For | For |
| O17 | AUTHORITY TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO SHARES. | Management For | For |
| O18 | AWARDS OF ORDINARY SHARES TO NON- EXECUTIVE DIRECTORS. | Management For | For |
| O19 | VARIATION OF DIRECTORS POWERS UNDER THE ARTICLES OF ASSOCIATION. | Management For | For |
| S20 | AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS. | Management For | For |
| S21 | AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES. | Management For | For |
| S22 | ARTICLES OF ASSOCIATION. | Management For | For |
| O23 | SCRIP DIVIDEND. | Management For | For |
| O24 | ELECTRONIC COMMUNICATIONS. | Management For | For |

PROXY VOTING RECORD

ROYAL GOLD, INC.

Security 780287108 **Meeting Type** Annual

Ticker Symbol RGLD **Meeting Date** 20-Nov-2013

ISIN US7802871084 **Agenda** 933884531 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|---|-------------|-------------|-------------------------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM M. HAYES | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: RONALD J. VANCE | Management | For | 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, 2014. | Management | For | For |
| 3. | PROPOSAL TO APPROVE THE ADVISORY RESOLUTION RELATING TO EXECUTIVE COMPENSATION. | Management | For | For |

PROXY VOTING RECORD

SIBANYE GOLD LIMITED

Security S7627H100 **Meeting Type** Ordinary General Meeting

Ticker Symbol **Meeting Date** 05-Nov-2013

ISIN ZAE000173951 **Agenda** 704764299 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|--|-------------|-------------|-------------------------------|
| 1 | Approval for the allotment and issue of the Consideration Shares | Management | For | For |
| 2 | Election of a Director - Mr R T L Chan | Management | For | For |
| 3 | Election of a Director - Mr C D Chadwick | Management | For | For |

PROXY VOTING RECORD**SIBANYE GOLD LIMITED**

Security S7627H100 **Meeting Type** Annual General Meeting
Ticker Symbol **Meeting Date** 17-Jun-2014
ISIN ZAE000173951 **Agenda** 705238207 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|---|-------------|-------------|-------------------------------|
| O.1 | REAPPOINT KPMG INC AS AUDITORS OF THE COMPANY | Management | For | For |
| O.2 | ELECT ZOLA SKWEYIYA AS DIRECTOR | Management | For | For |
| O.3 | RE-ELECT SELLO MOLOKO AS DIRECTOR | Management | For | For |
| O.4 | RE-ELECT NEAL FRONEMAN AS DIRECTOR | Management | For | For |
| O.5 | RE-ELECT CHARL KEYTER AS DIRECTOR | Management | For | For |
| O.6 | RE-ELECT KEITH RAYNER AS DIRECTOR | Management | For | For |
| O.7 | RE-ELECT KEITH RAYNER AS CHAIRMAN OF THE AUDIT COMMITTEE | Management | For | For |
| O.8 | RE-ELECT RICK MENELL AS MEMBER OF THE AUDIT COMMITTEE | Management | For | For |
| O.9 | RE-ELECT NKOSEMNTU NIKA AS MEMBER OF THE AUDIT COMMITTEE | Management | For | For |
| O.10 | RE-ELECT SUSAN VAN DER MERWE AS MEMBER OF THE AUDIT COMMITTEE | Management | For | For |
| O.11 | PLACE AUTHORISED BUT UNISSUED SHARES UNDER CONTROL OF DIRECTORS | Management | For | For |
| 1 | APPROVE REMUNERATION POLICY | Management | For | For |
| S.1 | APPROVE REMUNERATION OF NON- EXECUTIVE DIRECTORS | Management | For | For |
| S.2 | APPROVE FINANCIAL ASSISTANCE TO RELATED OR INTER-RELATED COMPANY OR CORPORATION | Management | For | For |

S.3 AUTHORISE REPURCHASE OF UP TO 20 PERCENT OF ISSUED SHARE CAPITAL Management For For

01 MAY 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO TEXT O-F RESOLUTION O.11. IF YOU CMMT HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

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PROXY VOTING RECORD**SILVER LAKE RESOURCES LTD, PERTH**

Security Q85014100 **Meeting Type** Ordinary General Meeting

Ticker Symbol **Meeting Date** 04-Oct-2013

ISIN AU000000SLR6 **Agenda** 704726895 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|---|-------------|-------------|-------------------------------|
| | <p>VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 TO 9 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 YOU SHOULD NOT VOTE (OR VOTE-“ABSTAIN”) ON THE RELEVANT PROPOSAL</p> | | | |
| CMMT | 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 AGAINST) ON PROPOSAL (1 TO 9), 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. | Non-Voting | | |
| 1 | Ratification of issue of Shares - Underwritten Placement | Management | For | For |
| 2 | Participation of a Director in Additional Placement - Paul Chapman | Management | For | For |
| 3 | Participation of a Director in Additional Placement - Leslie Davis | Management | For | For |
| 4 | Participation of a Director in Additional Placement - Brian Kennedy | Management | For | For |
| 5 | Participation of a Director in Additional Placement - David Griffiths | Management | For | For |
| 6 | Participation of a Director in Additional Placement - Christopher Banasik | Management | For | For |
| 7 | Participation of a Director in Additional Placement - Peter Johnston | Management | For | For |
| 8 | Proposed Issue of Shares - Placement of Share Purchase Plan shortfall | Management | For | For |
| 9 | Ratification of issue of Shares | Management | For | For |

PROXY VOTING RECORD**SILVER LAKE RESOURCES LTD, PERTH**

Security Q85014100 **Meeting Type** Annual General Meeting

Ticker Symbol **Meeting Date** 15-Nov-2013

ISIN AU000000SLR6 **Agenda** 704781207 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|---|-------------|-------------|-------------------------------|
| | <p>VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 5 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 YOU SHOULD NOT VOTE (OR VOTE-“ABSTAIN”) ON THE RELEVANT PROPOSAL</p> | | | |
| CMMT | 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 AGAINST) ON PROPOSALS (1 AND 5), 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. | Non-Voting | | |
| 1 | Non Binding Resolution to adopt Remuneration Report | Management | For | For |
| 2 | Re-election of Mr Peter Johnston as a Director | Management | For | For |
| 3 | Re-election of Mr Christopher Banasik as a Director | Management | For | For |
| 4 | Election of Mr Luke Tonkin as a Director | Management | For | For |
| 5 | Grant of Incentive Options to Mr Luke Tonkin | Management | For | For |

PROXY VOTING RECORD**STORNOWAY DIAMOND CORPORATION****Security** 86222Q806 **Meeting Type** Annual**Ticker Symbol** SWYDF **Meeting Date** 23-Oct-2013**ISIN** CA86222Q8065 **Agenda** 933881218 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|--|-------------|-------------|-----------------------------------|
| 01 | DIRECTOR | Management | | |
| 1 | BLOUIN, MICHEL | | For | For |
| 2 | GODIN, PATRICK | | For | For |
| 3 | HARVEY, YVES | | For | For |
| 4 | KYLE, HUME | | For | For |
| 5 | LEBOUTILLIER, JOHN | | For | For |
| 6 | MANSON, MATTHEW | | For | For |
| 7 | MERCIER, MONIQUE | | For | For |
| 8 | NIXON, PETER | | For | For |
| 9 | SCHERKUS, EBE | | For | For |
| 10 | VÉZINA, SERGE | | For | For |
| 02 | APPOINTMENT OF PRICEWATERHOUSECOOPERS, LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |

PROXY VOTING RECORD**STORNOWAY DIAMOND CORPORATION**

Security 86222Q806 **Meeting Type** Special

Ticker Symbol SWYDF **Meeting Date** 26-Jun-2014

ISIN CA86222Q8065 **Agenda** 934042449 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|---|-------------|-------------|-------------------------------|
| 01 | TO APPROVE AN ORDINARY RESOLUTION, WITH OR WITHOUT AMENDMENT, THE FULL TEXT OF WHICH IS SET FORTH IN SCHEDULE A TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR, AUTHORIZING A SERIES OF TRANSACTIONS, INCLUDING A SENIOR SECURED LOAN AND VARIOUS PRIVATE PLACEMENTS OF SECURITIES OF THE CORPORATION, WITH WHOLLY-OWNED SUBSIDIARIES OF INVESTISSEMENT QUÉBEC, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR. | Management | For | For |
| 02 | TO APPROVE AN ORDINARY RESOLUTION, WITH OR WITHOUT AMENDMENT, THE FULL TEXT OF WHICH IS SET FORTH IN SCHEDULE A TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR, AUTHORIZING THE ISSUANCE BY PRIVATE PLACEMENT TO VARIOUS PARTIES TO THE FINANCING TRANSACTIONS DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR, OF COMMON SHARES OF THE CORPORATION AND SECURITIES CONVERTIBLE INTO, OR EXERCISABLE FOR, COMMON SHARES OF THE CORPORATION, THE WHOLE AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR. | Management | For | For |
| 03 | TO APPROVE A SPECIAL RESOLUTION, WITH OR WITHOUT AMENDMENT, THE FULL TEXT OF WHICH IS SET FORTH IN SCHEDULE A TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR, AUTHORIZING AN AMENDMENT TO THE ARTICLES OF CONTINUANCE OF THE CORPORATION IN ACCORDANCE WITH SUBSECTION 173(G) OF THE CANADA BUSINESS CORPORATIONS ACT IN ORDER TO CANCEL AND REPEAL THE CORPORATION'S NON-VOTING CONVERTIBLE SHARES, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR. | Management | For | For |

PROXY VOTING RECORD**TAHOE RESOURCES INC.****Security** 873868103 **Meeting Type** Annual**Ticker Symbol** TAHO **Meeting Date** 08-May-2014**ISIN** CA8738681037 **Agenda** 933970659 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|---|-------------|-------------|-------------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 LORNE B. ANDERSON | | For | For |
| | 2 JOHN P. BELL | | For | For |
| | 3 TANYA M. JAKUSCONEK | | Withheld | Against |
| | 4 C. KEVIN MCARTHUR | | For | For |
| | 5 A. DAN ROVIG | | For | For |
| | 6 PAUL B. SWEENEY | | For | For |
| | 7 JAMES S. VOORHEES | | For | For |
| | 8 KENNETH F. WILLIAMSON | | For | For |
| 02 | APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR. | Management | For | For |
| 03 | TO APPROVE AN ORDINARY RESOLUTION APPROVING THE CONTINUATION AND AMENDMENT AND RESTATEMENT OF THE COMPANY'S SHAREHOLDER RIGHTS PLAN, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR | Management | For | For |

FOR THE MEETING.

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PROXY VOTING RECORD**TOREX GOLD RESOURCES INC.**

Security 891054108 **Meeting Type** Annual and Special Meeting

Ticker Symbol TORXF **Meeting Date** 26-Jun-2014

ISIN CA8910541082 **Agenda** 934035824 - Management

| Item | Proposal | Type | Vote | For/Against Management |
|-------------|---|-------------|-------------|-------------------------------|
| 01 | DIRECTOR | Management | | |
| | 1 FRED STANFORD | | For | For |
| | 2 MICHAEL MURPHY | | For | For |
| | 3 A. TERRANCE MACGIBBON | | For | For |
| | 4 DAVID FENNELL | | Withheld | Against |
| | 5 ANDREW ADAMS | | For | For |
| | 6 FRANK DAVIS | | For | For |
| | 7 JAMES CROMBIE | | Withheld | Against |
| 02 | APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For | For |
| 03 | TO CONSIDER, AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO RATIFY AND CONFIRM THE ADOPTION OF THE COMPANY'S SHAREHOLDER RIGHTS PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING | Management | For | For |

MANAGEMENT
INFORMATION CIRCULAR.

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Signatures

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

ASA Gold and Precious Metals Limited

/s/ David J. Christensen

by David J. Christensen
President and Chief Executive Officer
(Principal Executive Officer)

Date: July 25, 2014
