

Proxy Voting Record

Meeting Date Range: 01-Jul-2010 To 30-Jun-2011

Selected Accounts

ALLIED NEVADA GOLD CORP

Security:	019344100	Meeting Type:	Annual
Ticker:	ANV	Meeting Date:	13-Jul-2010
ISIN	US0193441005	Vote Deadline Date:	12-Jul-2010
Agenda	933301448	Management	Total Ballot Shares: 375203
Last Vote Date:	05-Jul-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 ROBERT M. BUCHAN		5956	0	0	0
	2 SCOTT A. CALDWELL		5956	0	0	0
	3 JOHN W. IVANY		5956	0	0	0
	4 CAMERON A. MINGAY		5956	0	0	0
	5 TERRY M. PALMER		5956	0	0	0
	6 CARL PESCIO		5956	0	0	0
	7 D. BRUCE SINCLAIR		5956	0	0	0
	8 ROBERT G. WARDELL		5956	0	0	0
2	RATIFICATION OF THE SELECTION OF EHRHARDT KEEFE STEINER & HOTTMAN PC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	For	5956	0	0	0

Proxy Voting Record

ROMARCO MINERALS INC.

Security:	775903206	Meeting Type:	Annual and Special Meeting
Ticker:	RTRAF	Meeting Date:	13-Jul-2010
ISIN	CA7759032062	Vote Deadline Date:	08-Jul-2010
Agenda	933304521	Management	Total Ballot Shares: 3140147
Last Vote Date:	06-Jul-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO SET THE NUMBER OF DIRECTORS AT EIGHT (8).	For	51601	0	0	0
2	DIRECTOR	For				
	1 DIANE R. GARRETT		51601	0	0	0
	2 LEENDERT G. KROL		51601	0	0	0
	3 R.J. (DON) MACDONALD		51601	0	0	0
	4 PATRICK MICHAELS		51601	0	0	0
	5 ROBERT VAN DOORN		51601	0	0	0
	6 EDWARD VAN GINKEL		51601	0	0	0
	7 JAMES R. ARNOLD		51601	0	0	0
	8 JOHN O. MARSDEN		51601	0	0	0
3	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	51601	0	0	0
4	TO APPROVE BY ORDINARY RESOLUTION, THE RESOLUTION SET FORTH IN THE MANAGEMENT INFORMATION CIRCULAR WHICH ADOPTS THE 2010 STOCK OPTION PLAN SUBSTANTIALLY IN THE FORM ATTACHED AS SCHEDULE "B" TO THE MANAGEMENT INFORMATION CIRCULAR.	For	51601	0	0	0

Proxy Voting Record

DORATO RESOURCES INC.

Security:	258128107	Meeting Type:	Annual and Special Meeting
Ticker:	DRIFF	Meeting Date:	20-Jul-2010
ISIN	CA2581281078	Vote Deadline Date:	15-Jul-2010
Agenda	933305131	Management	Total Ballot Shares: 904600
Last Vote Date:	06-Jul-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 AUGUSTO BAERTL		14400	0	0	0
	2 MARK CRUISE		14400	0	0	0
	3 ANTON DRESCHER		14400	0	0	0
	4 KEITH HENDERSON		14400	0	0	0
	5 GORDON NEAL		14400	0	0	0
	6 CARLOS BALLON BARRAZA		14400	0	0	0
2	APPOINTMENT OF SMYTHE RATCLIFFE LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	14400	0	0	0
3	APPROVAL OF THE STOCK OPTION PLAN RESOLUTION, THE TEXT OF WHICH IS SET FORTH IN THE MANAGEMENT PROXY CIRCULAR IN CONNECTION WITH THE MEETING, RATIFYING AND APPROVING THE CONTINUATION OF THE COMPANY'S STOCK OPTION PLAN.	For	0	14400	0	0
4	APPROVAL OF THE AUTHORIZED CAPITAL RESOLUTION, THE TEXT OF WHICH IS SET FORTH IN THE MANAGEMENT PROXY CIRCULAR IN CONNECTION WITH THE MEETING, CHANGING THE AUTHORIZED SHARE STRUCTURE OF THE COMPANY FROM 100,000,000 COMMON SHARES TO UNLIMITED COMMON SHARES.	For	0	14400	0	0

Proxy Voting Record

OROMIN EXPLORATIONS LTD.

Security:	687082107	Meeting Type:	Annual
Ticker:	OLEPF	Meeting Date:	20-Jul-2010
ISIN	CA6870821072	Vote Deadline Date:	15-Jul-2010
Agenda	933306549	Management	Total Ballot Shares: 1819970
Last Vote Date:	06-Jul-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO SET THE NUMBER OF DIRECTORS AT SEVEN (7).	For	32722	0	0	0
2	DIRECTOR	For				
	1 DEREK BARTLETT		32722	0	0	0
	2 ROBERT H. BRENNAN		32722	0	0	0
	3 NELL M. DRAGOVAN		32722	0	0	0
	4 CHET IDZISZEK		32722	0	0	0
	5 ROBERT SIBTHORPE		32722	0	0	0
	6 JAMES G. STEWART		32722	0	0	0
	7 DOUGLAS TURNBULL		32722	0	0	0
3	APPOINTMENT OF DAVIDSON & COMPANY LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	32722	0	0	0
4	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING.	For	0	32722	0	0

Proxy Voting Record

INTREPID MINES LIMITED

Security:	Q4968A101	Meeting Type:	Special
Ticker:	IAUFF	Meeting Date:	21-Jul-2010
ISIN	AU000000IAU4	Vote Deadline Date:	15-Jul-2010
Agenda	933292738	Management	Total Ballot Shares: 5034298
Last Vote Date:	14-Jun-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ADOPTION OF THE PROPOSED TRANSACTION INVOLVING THE ACQUISITION BY NORTHERN STAR RESOURCES LIMITED OF THE PAULSENS GOLD MINE.	For	81014	0	0	0

Proxy Voting Record

GREAT WESTERN MINERALS GROUP LTD.

Security:	39141Y103	Meeting Type:	Annual and Special Meeting
Ticker:	GWMGF	Meeting Date:	11-Aug-2010
ISIN	CA39141Y1034	Vote Deadline Date:	06-Aug-2010
Agenda	933312338	Management	Total Ballot Shares: 6413669
Last Vote Date:	05-Aug-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	BE IT RESOLVED THAT THE PERSONS LISTED IN THE INFORMATION CIRCULAR FOR THIS MEETING BE ELECTED AS DIRECTORS OF THE COMPANY, TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSOR IS DULY ELECTED UNLESS THEIR OFFICE IS EARLIER VACATED IN ACCORDANCE WITH THE ARTICLES OF THE COMPANY AND THE CANADA BUSINESS CORPORATIONS ACT OR UNLESS HE OR SHE BECOMES DISQUALIFIED TO ACT AS A DIRECTOR.	For	108830	0	0	0
2	BE IT RESOLVED THAT KPMG LLP, CHARTERED ACCOUNTANTS, BE APPOINTED AS THE AUDITOR OF THE COMPANY, TO HOLD OFFICE UNTIL THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS AT A REMUNERATION TO BE FIXED BY THE DIRECTORS.	For	108830	0	0	0
3	BE IT RESOLVED THAT, SUBJECT TO TSX VENTURE EXCHANGE ("TSXV") APPROVAL, THE STOCK OPTION PLAN ATTACHED AS APPENDIX B TO THE INFORMATION CIRCULAR FOR THIS MEETING IS HEREBY APPROVED, SUBJECT TO SUCH AMENDMENTS AS MAY BE REQUIRED BY THE TSXV.	For	0	108830	0	0
4	BE IT RESOLVED THAT THE ARTICLES OF THE COMPANY BE AMENDED TO CHANGE THE NAME OF THE COMPANY TO "LESS COMMON METALS LTD." OR SUCH OTHER NAME AS IS AUTHORIZED BY THE BOARD OF DIRECTORS OF THE COMPANY, AND THE DIRECTORS ARE AUTHORIZED TO REVOKE THIS RESOLUTION BEFORE IT IS ACTED ON WITHOUT FURTHER APPROVAL OF THE SHAREHOLDERS.	For	108830	0	0	0

Proxy Voting Record

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
5	BE IT RESOLVED: THAT THE DIRECTORS ARE AUTHORIZED TO AMEND THE ARTICLES OF THE COMPANY TO CONSOLIDATE THE ISSUED AND OUTSTANDING COMMON SHARES OF THE COMPANY INTO A NUMBER TO BE DETERMINED BY THE DIRECTORS; AND THAT THE DIRECTORS OF THE COMPANY ARE AUTHORIZED TO REVOKE THIS RESOLUTION BEFORE IT IS ACTED ON WITHOUT FURTHER APPROVAL OF THE SHAREHOLDERS.	For	108830	0	0	0

Proxy Voting Record

GOLD HAWK RESOURCES INC.

Security:	38060Q208	Meeting Type:	Annual and Special Meeting
Ticker:	GHWKF	Meeting Date:	17-Aug-2010
ISIN	CA38060Q2080	Vote Deadline Date:	12-Aug-2010
Agenda	933312314	Management	Total Ballot Shares: 244116
Last Vote Date:	13-Aug-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO PASS AN ORDINARY RESOLUTION OF THE CORPORATION DECREASING THE NUMBER OF DIRECTORS OF THE CORPORATION TO FIVE AND ELECT THE DIRECTORS OF THE CORPORATION FOR THE ENSUING YEAR.	For	2160	0	0	0
2	TO APPOINT THE AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF THE CORPORATION TO FIX THE REMUNERATION OF THE AUDITOR.	For	2160	0	0	0
3	TO PASS AN ORDINARY RESOLUTION OF THE CORPORATION TO RE-APPROVE THE STOCK OPTION PLAN OF THE CORPORATION, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR.	For	2160	0	0	0
4	TO PASS AN ORDINARY RESOLUTION OF THE INDEPENDENT SHAREHOLDERS OF THE CORPORATION RATIFYING, CONFIRMING AND RE-APPROVING THE CORPORATION'S SHAREHOLDER RIGHTS PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR.	For	2160	0	0	0

Proxy Voting Record

VICTORIA GOLD CORP.

Security:	92625W101	Meeting Type:	Annual and Special Meeting
Ticker:	VITFF	Meeting Date:	19-Aug-2010
ISIN	CA92625W1014	Vote Deadline Date:	17-Aug-2010
Agenda	933314041	Management	Total Ballot Shares: 1457946
Last Vote Date:	17-Aug-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	RESOLUTION FIXING THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SIX, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	For	24527	0	0	0
2	ELECTION OF DIRECTORS FOR ALL NOMINEES PROPOSED BY MANAGEMENT, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	For	24527	0	0	0
3	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	For	24527	0	0	0
4	ANNUAL APPROVAL, IN ACCORDANCE WITH THE POLICIES OF THE TSX VENTURE EXCHANGE, OF THE STOCK OPTION PLAN OF THE COMPANY.	For	24527	0	0	0
5	APPROVAL OF THE CORPORATION'S SHAREHOLDER RIGHTS PLAN AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	For	24527	0	0	0

Proxy Voting Record

LIHIR GOLD LTD, PORT MORESBY

Security:	Y5285N149	Meeting Type:	Scheme Meeting
Ticker:		Meeting Date:	23-Aug-2010
ISIN	PG0008974597	Vote Deadline Date:	13-Aug-2010
Agenda	702556359	Management	Total Ballot Shares: 2513440
Last Vote Date:	13-Aug-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	Approve the Scheme of Arrangement between Lihir Gold Limited and the Scheme Participants	For	39752	0	0	0
2	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE AND CHANGE IN MEETING TYPE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	None			Non Voting	

Proxy Voting Record

DACHA CAPITAL INC.

Security:	232972109	Meeting Type:	Annual and Special Meeting
Ticker:	DCHAF	Meeting Date:	13-Sep-2010
ISIN	CA2329721096	Vote Deadline Date:	08-Sep-2010
Agenda	933320260	Management	Total Ballot Shares: 4596900
Last Vote Date:	08-Sep-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	IN RESPECT OF THE ELECTION OF DIRECTORS PROPOSED BY MANAGEMENT;	For	0	0	74500	0
2	IN RESPECT OF THE APPOINTMENT OF MCGOVERN, HURLEY CUNNINGHAM LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION;	For	74500	0	0	0
3	THE APPROVAL OF A 10% ROLLING STOCK OPTION PLAN AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR;	For	0	74500	0	0
4	THE CHANGE OF REGISTERED OFFICE OF THE CORPORATION TO THE MUNICIPALITY OF TORONTO;	For	74500	0	0	0
5	THE CHANGE OF NAME OF THE CORPORATION TO "DACHA STRATEGIC METALS INC.".	For	74500	0	0	0

Proxy Voting Record

STORNOWAY DIAMOND CORPORATION

Security:	86222Q103	Meeting Type:	Annual
Ticker:	SWYDF	Meeting Date:	14-Sep-2010
ISIN	CA86222Q1037	Vote Deadline Date:	09-Sep-2010
Agenda	933320498	Management	Total Ballot Shares: 2457639
Last Vote Date:	09-Sep-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO SET THE NUMBER OF DIRECTORS AT EIGHT.	For	42300	0	0	0
2	DIRECTOR	For				
	1 DAVID GAROFALO		42300	0	0	0
	2 MATTHEW MANSON		42300	0	0	0
	3 PETER NIXON		42300	0	0	0
	4 SERGE VEZINA		42300	0	0	0
3	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR.	For	42300	0	0	0
4	TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	For	42300	0	0	0

Proxy Voting Record

KINROSS GOLD CORPORATION

Security:	496902404	Meeting Type:	Special
Ticker:	KGC	Meeting Date:	15-Sep-2010
ISIN	CA4969024047	Vote Deadline Date:	10-Sep-2010
Agenda	933320804	Management	Total Ballot Shares: 338172
Last Vote Date:	09-Sep-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	WITHOUT LIMITING THE GENERAL POWERS HEREBY CONFERRED, YOU HEREBY DIRECT YOUR PROXYHOLDER TO VOTE YOUR KINROSS COMMON SHARES REPRESENTED BY THIS VOTING INSTRUCTION FORM IN RESPECT OF THE ORDINARY RESOLUTION SET OUT IN SCHEDULE A TO THE INFORMATION CIRCULAR OF KINROSS DATED AUGUST 16, 2010.	For	5445	0	0	0

Proxy Voting Record

RED BACK MINING INC.

Security:	756297107	Meeting Type:	Special
Ticker:	RBIFF	Meeting Date:	15-Sep-2010
ISIN	CA7562971076	Vote Deadline Date:	10-Sep-2010
Agenda	933321262	Management	Total Ballot Shares: 1094250
Last Vote Date:	10-Sep-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO CONSIDER, AND, IF DEEMED ADVISABLE, TO PASS WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, APPROVING AN ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT, WHICH INVOLVES, AMONG OTHER THINGS, THE ACQUISITION OF ALL THE SHARES OF RED BACK MINING INC. BY KINROSS GOLD CORPORATION ("KINROSS") IN EXCHANGE FOR COMMON SHARES OF KINROSS AND COMMON SHARE PURCHASE WARRANTS OF KINROSS, THE FULL TEXT OF WHICH IS SET FORTH AS APPENDIX A TO THE ACCOMPANYING CIRCULAR.	For	11777	0	0	0

Proxy Voting Record

ANTARES MINERALS INC.

Security:	03663V103	Meeting Type:	Annual and Special Meeting
Ticker:	ANMFF	Meeting Date:	24-Sep-2010
ISIN	CA03663V1031	Vote Deadline Date:	21-Sep-2010
Agenda	933324965	Management	Total Ballot Shares: 734342
Last Vote Date:	15-Sep-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO SET THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT FOUR (4).	For	11589	0	0	0
2	THE ELECTION OF DIRECTORS FOR THE ENSUING YEAR FROM THE MANAGEMENT PROPOSED NOMINEES, ALL AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR (THE "INFORMATION CIRCULAR").	For	11589	0	0	0
3	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	For	11589	0	0	0
4	TO RATIFY THE STOCK OPTION PLAN OF THE CORPORATION, THE DETAILS OF WHICH ARE MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR.	For	11589	0	0	0

Proxy Voting Record

KEEGAN RESOURCES INC.

Security:	487275109	Meeting Type:	Annual and Special Meeting
Ticker:	KGN	Meeting Date:	30-Sep-2010
ISIN	CA4872751090	Vote Deadline Date:	27-Sep-2010
Agenda	933326236	Management	Total Ballot Shares: 503963
Last Vote Date:	24-Sep-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 MAURICE TAGAMI		4932	0	0	0
	2 GORDON J. FRETWELL		4932	0	0	0
	3 DANIEL T. MCCOY		4932	0	0	0
	4 ROBERT J. MCLEOD		4932	0	0	0
	5 MARCEL DE GROOT		4932	0	0	0
	6 KEITH MINTY		4932	0	0	0
	7 SHAWN KRISTEN WALLACE		4932	0	0	0
2	APPOINTMENT OF BDO DUNWOODY LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR.	For	4932	0	0	0
3	TO APPROVE THE CREATION AND ATTACHING OF SPECIAL RIGHTS AND RESTRICTIONS TO THE PREFERRED SHARES AND THE ADOPTION OF NEW ARTICLES FOR THE COMPANY.	For	0	4932	0	0

Proxy Voting Record

IMPALA PLATINUM HOLDINGS LTD

Security:	S37840113	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	19-Oct-2010
ISIN	ZAE000083648	Vote Deadline Date:	11-Oct-2010
Agenda	702582784	Management	Total Ballot Shares: 262006
Last Vote Date:	05-Oct-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	Receive the financial statements and statutory reports for the YE 30 JUN 2010	For	4340	0	0	0
2	Appointment of PricewaterhouseCoopers Inc as the Auditors of the Company and Jean Pierre van Staden as the Designated Partner	For	4340	0	0	0
3	Re-elect Michael McMahon as Director	For	4340	0	0	0
4	Election of Paul Dunne as a Director	For	4340	0	0	0
5	Election of Terence Goodlace as a Director	For	4340	0	0	0
6	Election of Mpueleng Poee as a Director	For	4340	0	0	0
7	Approve the remuneration of the Directors	For	4340	0	0	0
8	Approve to place the authorised but unissued shares under the control of the Directors	For	4340	0	0	0
9	Grant authority for the repurchase of up to 10% of the issued share capital	For	4340	0	0	0
10	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF RESOLUTIONS 5 AND 6. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	None			Non Voting	

Proxy Voting Record

VENTANA GOLD CORP.

Security:	92277D104	Meeting Type:	Annual and Special Meeting
Ticker:	VENGF	Meeting Date:	21-Oct-2010
ISIN	CA92277D1042	Vote Deadline Date:	18-Oct-2010
Agenda	933332897	Management	Total Ballot Shares: 346909
Last Vote Date:	14-Oct-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO SET THE NUMBER OF DIRECTORS AT SIX.	For	5123	0	0	0
2	DIRECTOR	For				
	1 R. STUART ANGUS		5123	0	0	0
	2 STEPHEN A. ORR		5123	0	0	0
	3 ROBERT P. PIROOZ		5123	0	0	0
	4 RANDY V.J. SMALLWOOD		5123	0	0	0
	5 MICHAEL STEEVES		5123	0	0	0
	6 RICHARD W. WARKE		5123	0	0	0
3	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	5123	0	0	0
4	TO PASS AN ORDINARY RESOLUTION APPROVING THE PAYMENT OF FEES TO CERTAIN RELATED PARTIES IN CONNECTION WITH DEBT FINANCING, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	For	5123	0	0	0

Proxy Voting Record

ANGLOGOLD ASHANTI LIMITED

Security:	035128206	Meeting Type:	Special
Ticker:	AU	Meeting Date:	26-Oct-2010
ISIN	US0351282068	Vote Deadline Date:	19-Oct-2010
Agenda	933334865	Management	Total Ballot Shares: 165600
Last Vote Date:	19-Oct-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	SPECIFIC AUTHORITY AND APPROVAL TO THE DIRECTORS TO ISSUE UP TO A MAXIMUM OF 18,140,000 ORDINARY SHARES FOR THE PURPOSES OF THE CONVERSION RIGHTS ATTACHING TO THE US\$ 789,086,750 6.00 PERCENT MANDATORY CONVERTIBLE SUBORDINATED BONDS ISSUED BY ANGLOGOLD ASHANTI HOLDINGS FINANCE PLC, A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	None	1512	0	0	0

Proxy Voting Record

ANGLOGOLD ASHANTI LTD

Security:	035128206	Meeting Type:	ExtraOrdinary General Meeting
Ticker:		Meeting Date:	26-Oct-2010
ISIN	US0351282068	Vote Deadline Date:	15-Oct-2010
Agenda	702638377	Management	Total Ballot Shares: 5100
Last Vote Date:	12-Oct-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	Authorize the Directors to issue ordinary shares for the purposes of the conversion rights attaching to the USD 789,086,750 6.00% Mandatory Convertible Subordinated Bonds issued by AngloGold Ashanti Holdings Finance plc, a wholly-owned subsidiary of the Company, and fully and unconditionally guaranteed by the Company on a subordinated basis	For	0	0	0	1500

Proxy Voting Record

NEWCREST MINING LTD, MELBOURNE VIC

Security:	Q6651B114	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	28-Oct-2010
ISIN	AU000000NCM7	Vote Deadline Date:	20-Oct-2010
Agenda	702621334	Management	Total Ballot Shares: 406101
Last Vote Date:	19-Oct-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 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 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 AGAINST) ON PROPOSAL (4), 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.	None			Non Voting	
2	To receive and consider the Financial Report of the Company and its controlled entities for the year ended 30 June 2010 and the reports of the Directors and Auditors thereon	For	7215	0	0	0
3	To re-elect as a Director Mr. Richard Lee, who retires by rotation in accordance with Rule 69 of the Company's Constitution and, being eligible, offers himself for re-election	For	7215	0	0	0
4	To re-elect as a Director Mr. John Spark, who retires by rotation in accordance with Rule 69 of the Company's Constitution and, being eligible, offers himself for re-election	For	7215	0	0	0
5	To re-elect as a Director Mr. Tim Poole, who retires by rotation in accordance with Rule 69 of the Company's Constitution and, being eligible, offers himself for re-election	For	7215	0	0	0
6	To re-elect as a Director Mr. Greg Robinson, who retires by rotation in accordance with Rule 69 of the Company's Constitution and, being eligible, offers himself for re-election	For	7215	0	0	0

Proxy Voting Record

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
7	That the Remuneration Report for the Company included in the report of the Directors for the year ended 30 June 2010 be adopted	For	7215	0	0	0
8	That the aggregate sum per annum available for payment to the Non-Executive Directors of the Company in accordance with Rule 58 of the Company's Constitution and ASX Listing Rule 10.17, as remuneration for their services, be increased by AUD 900,000 from AUD 1,800,000 up to a maximum sum of AUD 2,700,000 per annum	For	7215	0	0	0
9	To transact any other business that may be legally brought forward	None			Non Voting	

Proxy Voting Record

GOLD FIELDS LIMITED

Security:	38059T106	Meeting Type:	Annual
Ticker:	GFI	Meeting Date:	02-Nov-2010
ISIN	US38059T1060	Vote Deadline Date:	25-Oct-2010
Agenda	933339067	Management	Total Ballot Shares: 402547
Last Vote Date:	25-Oct-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ADOPTION OF FINANCIAL STATEMENTS	None	6405	0	0	0
2	APPOINTMENT OF AUDITORS	None	6405	0	0	0
3	RE-ELECTION OF DIRECTOR	None	6405	0	0	0
4	RE-ELECTION OF DIRECTOR	None	6405	0	0	0
5	RE-ELECTION OF DIRECTOR	None	6405	0	0	0
6	RE-ELECTION OF DIRECTOR	None	6405	0	0	0
7	PLACEMENT OF ORDINARY SHARES UNDER THE CONTROL OF THE DIRECTORS	None	6405	0	0	0
8	PLACEMENT OF NON-CONVERTIBLE REDEEMABLE PREFERENCE SHARES UNDER THE CONTROL OF THE DIRECTORS	None	6405	0	0	0
9	ISSUING EQUITY SECURITIES FOR CASH	None	6405	0	0	0
10	TERMINATION OF THE AWARDING OF RIGHTS TO NON-EXECUTIVE DIRECTORS UNDER THE GOLD FIELDS LIMITED 2005 NON-EXECUTIVE SHARE PLAN	None	6405	0	0	0
11	INCREASE OF NON-EXECUTIVE DIRECTORS' FEES	None	6405	0	0	0
12	ACQUISITION OF COMPANY'S OWN SHARES	None	6405	0	0	0

Proxy Voting Record

GOLD FIELDS LIMITED

Security:	38059T106	Meeting Type:	Special
Ticker:	GFI	Meeting Date:	02-Nov-2010
ISIN	US38059T1060	Vote Deadline Date:	27-Oct-2010
Agenda	933340197	Management	Total Ballot Shares: 402547
Last Vote Date:	25-Oct-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ALLOTMENT AND ISSUE OF ESOP SHARES TO THUSANO SHARE TRUST	None	6405	0	0	0
2	ALLOTMENT AND ISSUE OF INVICTUS TRANSFORMATION SHARES TO INVICTUS	None	6405	0	0	0
3	ALLOTMENT AND ISSUE OF THE SOUTH DEEP COMMUNITY TRUST TRANSFORMATION SHARES TO THE SOUTH DEEP COMMUNITY TRUST	None	6405	0	0	0
4	GRANTING OF FINANCIAL ASSISTANCE BY GOLD FIELDS AND GFIMSA	None	6405	0	0	0
5	AUTHORITY TO GIVE EFFECT TO THE ABOVE RESOLUTIONS	None	6405	0	0	0

Proxy Voting Record

AZUMAH RESOURCES LTD, PERTH

Security:	Q1241T105	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	09-Nov-2010
ISIN	AU000000AZM5	Vote Deadline Date:	01-Nov-2010
Agenda	702629378	Management	Total Ballot Shares: 3897768
Last Vote Date:	29-Oct-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND 5 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 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 (3, 4 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.	None				Non Voting
2	To receive the financial statements of the Company for the year ended 30 June 2010, consisting of the annual financial report, the Directors' report and the Auditor's report	None				Non Voting
3	That the Remuneration Report forming part of the Company's 2010 Annual Report be adopted	For	0	67840	0	0
4	That Geoffrey Jones, having retired as a Director of the Company in accordance with the Company's Constitution and, being eligible, having offered himself for re-election, be re-elected a Director of the Company	For	67840	0	0	0
5	That, for the purpose of Listing Rule 7.4 of the Listing Rules of the ASX and for all other purposes, the Company approves and ratifies the allotment and issue of 10,400,000 Shares issued on terms and conditions set out in the Explanatory Memorandum accompanying the notice of this meeting to persons who are not related parties of the Company	For	67840	0	0	0

Proxy Voting Record

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
6	That, for the purpose of Listing Rule 7.4 of the Listing Rules of the ASX and for all other purposes, the Company approves and ratifies the allotment and issue of 17,500,000 Shares issued on terms and conditions set out in the Explanatory Memorandum accompanying the notice of this meeting to persons who are not related parties of the Company	For	67840	0	0	0
7	That, for the purpose of Listing Rule 7.4 of the Listing Rules of the ASX and for all other purposes, the Company approves and ratifies the issue of 1,000,000 Options to acquire ordinary fully paid Shares in the capital of the Company at an exercise price of AUD 0.924 and expiring on 15 December 2013 and otherwise on the terms and conditions outlined in Annexure A, to Anthony Greenaway or his nominee for nil consideration	For	0	67840	0	0

Proxy Voting Record

CENTAMIN EGYPT LIMITED

Security:	Q2159B110	Meeting Type:	Annual
Ticker:	CELTF	Meeting Date:	09-Nov-2010
ISIN	AU000000CNT2	Vote Deadline Date:	04-Nov-2010
Agenda	933337099	Management	Total Ballot Shares: 3968332
Last Vote Date:	29-Oct-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	FINANCIAL STATEMENTS AND REPORTS	For	76055	0	0	0
2	ELECTION OF MR. HARRY MICHAEL	For	76055	0	0	0
3	RE-ELECTION OF PROFESSOR G. ROBERT BOWKER	For	76055	0	0	0
4	RE-ELECTION OF MR. COLIN COWDEN	For	76055	0	0	0
5	RE-ELECTION OF MR. JOSEF EL-RAGHY	For	76055	0	0	0
6	DISAPPLICATION OF PRE-EMPTION RIGHTS	For	76055	0	0	0
7	ADOPTION OF THE LOAN FUNDED SHARE PLAN 2010.	For	76055	0	0	0

Proxy Voting Record

BANRO CORPORATION

Security:	066800103	Meeting Type:	Annual
Ticker:	BAA	Meeting Date:	10-Nov-2010
ISIN	CA0668001039	Vote Deadline Date:	05-Nov-2010
Agenda	933339144	Management	Total Ballot Shares: 1357814
Last Vote Date:	04-Nov-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	IN THE ELECTION OF DIRECTORS AS SET FORTH IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED OCTOBER 8, 2010.	For	23096	0	0	0
2	ON REAPPOINTING DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS THE AUDITORS OF THE CORPORATION, TO HOLD OFFICE UNTIL THE CLOSE OF THE NEXT ANNUAL MEETING OF SHAREHOLDERS OF THE CORPORATION AT SUCH REMUNERATION AS MAY BE APPROVED BY THE DIRECTORS OF THE CORPORATION.	For	23096	0	0	0

Proxy Voting Record

MARATHON PGM CORPORATION

Security:	565851102	Meeting Type:	Special
Ticker:	MRPGF	Meeting Date:	15-Nov-2010
ISIN	CA5658511020	Vote Deadline Date:	10-Nov-2010
Agenda	933340111	Management	Total Ballot Shares: 337086
Last Vote Date:	10-Nov-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	IN ACCORDANCE WITH THE INTERIM ORDER OF THE ONTARIO SUPERIOR COURT OF JUSTICE DATED OCTOBER 15, 2010, THE APPROVAL OF AN ARRANGEMENT (THE "ARRANGEMENT") UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT, THE PURPOSE OF WHICH IS TO EFFECT, AMONG OTHER THINGS, THE ACQUISITION OF ALL OF THE COMMON SHARES OF THE COMPANY ("MARATHON SHARES") BY A WHOLLY OWNED SUBSIDIARY OF STILLWATER MINING COMPANY ("STILLWATER"), ALL AS MORE FULLY SET FORTH IN THE MANAGEMENT PROXY CIRCULAR OF THE COMPANY ACCOMPANYING THIS VOTING INSTRUCTION FORM.	For	3439	0	0	0

Proxy Voting Record

ARMISTICE RESOURCES CORP.

Security:	042234104	Meeting Type:	Annual and Special Meeting
Ticker:	AISCF	Meeting Date:	18-Nov-2010
ISIN	CA0422341044	Vote Deadline Date:	15-Nov-2010
Agenda	933342191	Management	Total Ballot Shares: 2214873
Last Vote Date:	15-Nov-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF THE DIRECTORS AS NOMINATED BY MANAGEMENT: ERIK ANDERSEN	For	71824	0	0	0
2	PAUL J. BENNETT	For	71824	0	0	0
3	TODD J. MORGAN	For	71824	0	0	0
4	JAMES O'DONNELL	For	71824	0	0	0
5	GREGORY SMITH	For	71824	0	0	0
6	APPOINTMENT OF BDO CANADA LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	For	71824	0	0	0
7	TO PASS AN ORDINARY RESOLUTION TO APPROVE A SHAREHOLDER RIGHTS PLAN AGREEMENT AS OUTLINED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	For	71824	0	0	0

Proxy Voting Record

MOUNTAIN PROVINCE DIAMONDS INC.

Security:	62426E402	Meeting Type:	Annual and Special Meeting
Ticker:	MDM	Meeting Date:	18-Nov-2010
ISIN	CA62426E4022	Vote Deadline Date:	15-Nov-2010
Agenda	933338685	Management	Total Ballot Shares: 261200
Last Vote Date:	15-Nov-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTORS FOR ALL OF THE NOMINEES LISTED BELOW: JONATHAN COMERFORD, D.H.W. DOBSON, PATRICK EVANS, ELIZABETH KIRKWOOD, PEEYUSH VARSHNEY, CARL VERLEY, DAVID WHITTLE.	For	4300	0	0	0
2	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	4300	0	0	0
3	THE SHAREHOLDER RIGHTS PLAN AGREEMENT DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR, IS HEREBY SANCTIONED, RATIFIED AND CONFIRMED; AND ANY ONE DIRECTOR OR ANY ONE OFFICER OF THE CORPORATION IS HEREBY AUTHORIZED AND DIRECTED TO EXECUTE, WHETHER UNDER THE CORPORATE SEAL OF THE CORPORATION OR OTHERWISE, AND TO DELIVER ALL SUCH OTHER CONFIRMATIONS, INSTRUMENTS, AGREEMENTS, CERTIFICATES AND OTHER DOCUMENTS AND TO DO ALL SUCH OTHER ACTS AND THINGS AS IN HIS OR HER OPINION MAY BE NECESSARY OR DESIRABLE IN CONNECTION WITH THE FOREGOING.	For	4300	0	0	0

Proxy Voting Record

EMED MINING PUBLIC LIMITED

Security:	M2925H106	Meeting Type:	ExtraOrdinary General Meeting
Ticker:		Meeting Date:	22-Nov-2010
ISIN	CY0000100319	Vote Deadline Date:	10-Nov-2010
Agenda	702700041	Management	Total Ballot Shares: 9839099
Last Vote Date:	10-Nov-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR ALL RESOLUTIONS. THANK YOU.	None			Non Voting	
2	To increase the Company's authorised share capital	For	173800	0	0	0
3	To authorise the Directors to allot shares in the Company on a non-pre-emptive basis pursuant to a placing of ordinary shares for cash and to allot shares pursuant to the exercise of warrants granted in connection with the placing	For	173800	0	0	0
4	To authorise the Directors to allot shares in the Company on a non-pre-emptive basis pursuant to the acquisition and potential exercise of an option to acquire mining assets	For	173800	0	0	0
5	To authorise the Directors to allot shares in the Company in a non-pre-emptive basis pursuant to the grant of options	For	0	173800	0	0

Proxy Voting Record

CATALPA RESOURCES LTD

Security:	Q2144X102	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	23-Nov-2010
ISIN	AU000000CAH4	Vote Deadline Date:	15-Nov-2010
Agenda	702658759	Management	Total Ballot Shares: 2391580
Last Vote Date:	15-Nov-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 6, 8, 9 AND 10 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 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 (6, 8, 9, AND 10), 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.	None			Non Voting	
2	Adoption of Remuneration Report	For	45600	0	0	0
3	Re-election of Mr. Barry Sullivan	For	45600	0	0	0
4	Election of Mr. Peter Maloney	For	45600	0	0	0
5	Election of Mr. Graham Freestone	For	45600	0	0	0
6	Approval of Change of Auditor	For	45600	0	0	0
7	Approval of Directors' Fees	For	45600	0	0	0
8	Adoption of New Constitution	For	0	0	45600	0
9	Approval of Catalpa Employee Options and Performance Rights Plan	For	0	45600	0	0
10	Approval of Issue of Options and Performance Rights to Mr. Bruce McFadzean	For	45600	0	0	0
11	Approval of Termination Benefits	For	0	45600	0	0

Proxy Voting Record

FULL METAL MINERALS LTD.

Security:	35968C109	Meeting Type:	Annual
Ticker:	FLMTF	Meeting Date:	23-Nov-2010
ISIN	CA35968C1095	Vote Deadline Date:	18-Nov-2010
Agenda	933343597	Management	Total Ballot Shares: 883618
Last Vote Date:	18-Nov-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO SET THE NUMBER OF DIRECTORS AT FIVE.	For	59000	0	0	0
2	DIRECTOR	For				
	1 MICHAEL WILLIAMS		59000	0	0	0
	2 ROBERT MCLEOD		59000	0	0	0
	3 CARL HERING		59000	0	0	0
	4 DARRYL CARDEY		59000	0	0	0
	5 SHAWN WALLACE		59000	0	0	0
3	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	59000	0	0	0
4	TO APPROVE THE STOCK OPTION PLAN OF THE COMPANY.	For	0	59000	0	0
5	TO GRANT THE PROXYHOLDER AUTHORITY TO VOTE AT HIS/HER DISCRETION ON ANY OTHER BUSINESS OR AMENDMENT OR VARIATION TO THE PREVIOUS RESOLUTIONS.	For	0	59000	0	0

Proxy Voting Record

AZUMAH RESOURCES LTD, PERTH

Security:	Q1241T105	Meeting Type:	Ordinary General Meeting
Ticker:		Meeting Date:	25-Nov-2010
ISIN	AU000000AZM5	Vote Deadline Date:	18-Nov-2010
Agenda	702654826	Management	Total Ballot Shares: 3897768
Last Vote Date:	18-Nov-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 AND 2 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 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 AND 2), 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.	None				Non Voting
2	That, for the purpose of Listing Rule 7.1 of the Listing Rules of ASX Limited and for all other purposes, approval is given for the Company to be authorized to issue and allot up to 37,500,000 shares at an issue price of AUD 0.60 per share to the persons and on the terms and conditions as specified to persons who are not related parties of the Company	For	67840	0	0	0
3	That, for the purpose of Listing Rule 7.1 of the Listing Rules of ASX Limited and for all other purposes, approval is given for the Company to be authorized to issue and allot up to 12,500,000 shares at an issue price of AUD 0.60 per share to the persons and on the terms and conditions as specified to persons who are not related parties of the Company	For	67840	0	0	0

Proxy Voting Record

AMPELLA MINING LTD, PERTH WA

Security:	Q0333B105	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	26-Nov-2010
ISIN	AU000000AMX0	Vote Deadline Date:	19-Nov-2010
Agenda	702659787	Management	Total Ballot Shares: 3817330
Last Vote Date:	18-Nov-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 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 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 AGAINST) ON PROPOSAL (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.	None				Non Voting
2	To receive and consider the Annual Report, together with the Financial Report, Directors' Report and Auditor's Reports for the YE 30 June 2010	None				Non Voting
3	'That Shareholders adopt the Remuneration Report set out in the Directors' Report for the YE 30 JUN 2010'	For	64424	0	0	0
4	'That Mr. Charles Soh, who retires by rotation in accordance with Article 13.2 of the Constitution and being eligible, is re-elected as a Director'	For	64424	0	0	0
5	'That Mr. Peter Williams, who retires by rotation in accordance with Article 13.2 of the Constitution and being eligible, is re-elected as a Director'	For	64424	0	0	0
6	'That, pursuant to and in accordance with Listing Rule 7.4, and for all other purposes, Shareholders ratify the issue of 20,000,000 Shares at AUD 1.95 per Share on the terms and conditions in the Explanatory Statement accompanying this Notice'	For	64424	0	0	0

Proxy Voting Record

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
7	'That, for the purposes of Section 327B of the Corporations Act, Stantons International Audit and Consulting Pty Ltd (trading as Stantons International), having been nominated by a Shareholder and consented in writing to act in the capacity of Auditor, be appointed as Auditor of the Company'	For	64424	0	0	0

Proxy Voting Record

PERSEUS MINING LTD

Security:	Q74174105	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	26-Nov-2010
ISIN	AU000000PRU3	Vote Deadline Date:	19-Nov-2010
Agenda	702668142	Management	Total Ballot Shares: 5004330
Last Vote Date:	19-Nov-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4, 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 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 (4 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	None				Non Voting
2	Adoption of remuneration report	For	90200	0	0	0
3	Re-election of R N Gillard as a Director	For	90200	0	0	0
4	Re-election of N C Fearis as a Director	For	90200	0	0	0
5	Adoption of stock Option Plan	For	90200	0	0	0
6	Approval for increase in Aggregate Non-Executive Directors Fees	For	90200	0	0	0
7	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	None				Non Voting

Proxy Voting Record

ANDEAN RESOURCES LTD

Security:	Q0793X100	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	03-Dec-2010
ISIN	AU000000AND0	Vote Deadline Date:	26-Nov-2010
Agenda	702710408	Management	Total Ballot Shares: 1280269
Last Vote Date:	24-Nov-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 760769 DUE TO SPLITTING OF RESOLUTION 4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	None			Non Voting	
2	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 4.A TO 4.C, 5, 7 AND 8 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 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 (4.A TO 4.C, 5, 7 AND 8), 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.	None			Non Voting	
3	To receive and consider the financial report of Andean and the reports of the Directors and Auditors for the year ended 30 June 2010	For	22931	0	0	0
4	That Andean ratifies the appointment by the Directors of Mr. Charles (Chuck) Winograd as a Director of Andean effective from 15 April 2010	For	22931	0	0	0
5	That, the Remuneration Report contained in the Directors' Report for the year ended 30 June 2010, be adopted by Andean	For	22931	0	0	0

Proxy Voting Record

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
6	That for the purposes of Chapter 2E of the Corporations Act, ASX Listing Rule 10.14 and for all other purposes, Shareholders approve the issue of 46,200 Shares under the ESOP, and 106,260 Options to Mr. Wayne Hubert, for the purposes and on the terms set out in the Explanatory Statement	For	22931	0	0	0
7	That for the purposes of Chapter 2E of the Corporations Act, ASX Listing Rule 10.14 and for all other purposes, Shareholders approve the issue of 150,000 Shares to Mr. Charles Winograd under the ESOP, for the purposes and on the terms set out in the Explanatory Statement	For	22931	0	0	0
8	That for the purposes of Chapter 2E of the Corporations Act, ASX Listing Rule 10.14 and for all other purposes Shareholders approve the issue of performance rights to Mr. Charles Winograd under the ESOP, on the terms and for the purposes set out in the Explanatory Statement	For	22931	0	0	0
9	That for all purposes, including section 6.13 of the TSX Company Manual and Listing Rule 6.23, Shareholders approve the cancellation of up to 3,223,440 Options held by option holders each of whom is a Director, officer, employee or consultant to Andean (including those to be issued to Wayne Hubert under Resolution 4) in accordance with the Option Cancellation Deed as set out in the AGM Explanatory Statement	For	22931	0	0	0
10	That Mr. Ian Hume, being a Director of Andean who retires by rotation under Article 20.3 of the Constitution, and being eligible, be re-elected as a Director	For	22931	0	0	0
11	That, for the purposes of exception 9(b) of ASX Listing Rule 7.2 and for all other purposes, the Shareholders approve the New Employee Share Ownership Plan for the purposes and on the terms set out in Annexure A of the Explanatory Statement	For	22931	0	0	0
12	That, pursuant to Listing Rule 7.4 and for all other purposes, Shareholders ratify and approve the allotment and issue of 70,000,000 Shares to a syndicate of underwriters, for the purposes and on the terms set out in the Explanatory Statement	For	22931	0	0	0
13	PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF RESOLUTION NUMBER 2 IN THE VOTING EXCLUSION COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	None			Non Voting	

Proxy Voting Record

ANDEAN RESOURCES LTD

Security:	Q0793X100	Meeting Type:	Scheme Meeting
Ticker:		Meeting Date:	03-Dec-2010
ISIN	AU000000AND0	Vote Deadline Date:	26-Nov-2010
Agenda	702696076	Total Ballot Shares:	1280269
Last Vote Date:	24-Nov-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	That, pursuant to and in accordance with Section 411 of the Corporations Act, the Scheme of Arrangement proposed to be entered into between Andean Resources Limited and holders of its fully paid ordinary shares (Scheme) is approved and the board of directors of Andean are authorized to agree to such modifications or conditions as are thought fit by the Federal Court of Australia (Court) and, subject to approval of the Scheme by the Court, to implement the Scheme with any such modifications or conditions	For	22931	0	0	0

Proxy Voting Record

ANTARES MINERALS INC.

Security:	03663V103	Meeting Type:	Special
Ticker:	ANMFF	Meeting Date:	10-Dec-2010
ISIN	CA03663V1031	Vote Deadline Date:	07-Dec-2010
Agenda	933351215	Management	Total Ballot Shares: 736042
Last Vote Date:	06-Dec-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	THE SPECIAL RESOLUTION APPROVING THE PLAN OF ARRANGEMENT (THE "ARRANGEMENT") UNDER SECTION 193 OF THE BUSINESS CORPORATIONS ACT (ALBERTA) INVOLVING ANTARES MINERALS INC. ("ANTARES"), FIRST QUANTUM MINERALS LTD., FQM (PERU) LTD. AND REGULUS RESOURCES INC. ("REGULUS"), AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR DATED NOVEMBER 15, 2010 (THE "PROXY CIRCULAR") (AS THE ARRANGEMENT MAY BE OR HAS BEEN MODIFIED OR AMENDED), THE FULL TEXT OF WHICH SPECIAL RESOLUTION IS SET FORTH IN APPENDIX A TO THE PROXY CIRCULAR.	For	13289	0	0	0
2	TO CONSIDER AND, IF DEEMED ADVISABLE, PASS WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION RATIFYING THE OPTION PLAN OF REGULUS, THE FULL TEXT OF WHICH IS SET FORTH UNDER THE HEADING "OTHER MATTERS OF SPECIAL BUSINESS RELATING TO REGULUS - REGULUS STOCK OPTION PLAN" IN THE PROXY CIRCULAR.	For	13289	0	0	0

Proxy Voting Record

CANACO RESOURCES INC.

Security:	134804103	Meeting Type:	Annual and Special Meeting
Ticker:	CANWF	Meeting Date:	16-Dec-2010
ISIN	CA1348041031	Vote Deadline Date:	13-Dec-2010
Agenda	933354045	Management	Total Ballot Shares: 803300
Last Vote Date:	06-Dec-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 SHUIXING FU		18700	0	0	0
	2 BRIAN LOCK		18700	0	0	0
	3 DAVID PARSONS		18700	0	0	0
	4 RANDY SMALLWOOD		18700	0	0	0
	5 ANDREW LEE SMITH		18700	0	0	0
	6 DR. JINGBIN WANG		18700	0	0	0
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	18700	0	0	0
3	TO RE-APPROVE THE COMPANY'S 10% ROLLING 2009 AMENDED AND RESTATED STOCK OPTION PLAN, AS MORE PARTICULARLY SET OUT IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	For	0	18700	0	0
4	TO CONFIRM NEW BY-LAW NO. 3 OF THE COMPANY, AS MORE PARTICULARLY SET OUT IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	For	18700	0	0	0

Proxy Voting Record

MANSFIELD MINERALS INC.

Security:	56428D107	Meeting Type:	Annual and Special Meeting
Ticker:	MFMNF	Meeting Date:	17-Dec-2010
ISIN	CA56428D1078	Vote Deadline Date:	14-Dec-2010
Agenda	933353168	Management	Total Ballot Shares: 856544
Last Vote Date:	06-Dec-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO RE-APPOINT DAVIDSON & COMPANY, CHARTERED ACCOUNTANTS, AS THE AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	For	15575	0	0	0
2	TO DETERMINE THE NUMBER OF DIRECTORS OF THE COMPANY AT FIVE.	For	15575	0	0	0
3	DIRECTOR	For				
	1 GORDON P. LEASK		15575	0	0	0
	2 JOHN M. LEASK		15575	0	0	0
	3 MEGAN CAMERON-JONES		15575	0	0	0
	4 MURRAY W. HITZMAN		15575	0	0	0
	5 GEORGE R. CAVEY		15575	0	0	0
4	TO APPROVE A SPECIAL RESOLUTION TO AMEND THE ARTICLES OF THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR.	For	15575	0	0	0

Proxy Voting Record

PETRA DIAMONDS LTD, HAMILTON

Security:	G70278109	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	10-Jan-2011
ISIN	BMG702781094	Vote Deadline Date:	04-Jan-2011
Agenda	702739523	Management	Total Ballot Shares: 2126163
Last Vote Date:	31-Dec-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	To receive the Company's audited financial statements for the year ended 30 June 2010, together with the Reports of the Directors and Auditors	For	35742	0	0	0
2	To re-appoint BDO LLP as auditors of the Company and authorise the Board to fix the remuneration of the auditors	For	35742	0	0	0
3	To re-appoint as directors of the Company: a) Johan Dippenaar, b) David Abery, c) Dr. Omar Kamal	For	35742	0	0	0
4	To increase the Company's authorised share capital from GBP40,000,000 to GBP65,000,000	For	35742	0	0	0
5	To authorise the Company to send, convey or supply all types of notices, documents or information to the members of the Company by means of electronic equipment	For	35742	0	0	0
6	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	None			Non Voting	

Proxy Voting Record

COLOSSUS MINERALS INC.

Security:	19681L109	Meeting Type:	Annual and Special Meeting
Ticker:	COLUF	Meeting Date:	21-Jan-2011
ISIN	CA19681L1094	Vote Deadline Date:	18-Jan-2011
Agenda	933360074	Management	Total Ballot Shares: 58114
Last Vote Date:	17-Jan-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 PATRICK ANDERSON		14110	0	0	0
	2 JOHN FROSTIAK		14110	0	0	0
	3 GREG HALL		14110	0	0	0
	4 DOUGLAS REESON		14110	0	0	0
	5 ARI SUSSMAN		14110	0	0	0
	6 VIC WALL		14110	0	0	0
2	REAPPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS.	For	14110	0	0	0
3	APPROVAL OF THE OPTION PLAN RESOLUTION, THE DETAILS OF WHICH ARE CONTAINED UNDER THE HEADING "PARTICULARS OF MATTERS TO BE ACTED UPON - APPROVAL OF OPTION PLAN RESOLUTION" IN THE INFORMATION CIRCULAR OF THE CORPORATION DATED DECEMBER 13, 2010.	For	0	14110	0	0

Proxy Voting Record

ARGONAUT GOLD INC.

Security:	04016A101	Meeting Type:	Special
Ticker:	ARNGF	Meeting Date:	24-Jan-2011
ISIN	CA04016A1012	Vote Deadline Date:	19-Jan-2011
Agenda	933362662	Management	Total Ballot Shares: 1903815
Last Vote Date:	17-Jan-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	WITHOUT LIMITING THE GENERAL POWERS HEREBY CONFERRED, YOU HEREBY DIRECT YOUR PROXYHOLDER TO VOTE YOUR ARGONAUT SHARES REPRESENTED BY THIS VOTING INSTRUCTION FORM IN RESPECT OF THE RESOLUTION SET OUT IN SCHEDULE "A" TO THE INFORMATION CIRCULAR OF ARGONAUT DATED DECEMBER 17, 2010.	For	36870	0	0	0

Proxy Voting Record

AVALON RARE METALS INC.

Security:	053470100	Meeting Type:	Annual and Special Meeting
Ticker:	AVL	Meeting Date:	27-Jan-2011
ISIN	CA0534701002	Vote Deadline Date:	24-Jan-2011
Agenda	933361545	Management	Total Ballot Shares: 677730
Last Vote Date:	19-Jan-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 DONALD BUBAR		12300	0	0	0
	2 DAVID CONNELLY		12300	0	0	0
	3 ALAN FERRY		12300	0	0	0
	4 PHIL FONTAINE		12300	0	0	0
	5 BRIAN MACEACHEN		12300	0	0	0
	6 PETER MCCARTER		12300	0	0	0
	7 HARI PANDAY		12300	0	0	0
2	THE RESOLUTION RATIFYING THE APPOINTMENT OF THE AUDITORS OF THE COMPANY AND TO APPOINT THE AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE AUDITORS;	For	12300	0	0	0
3	THE RESOLUTION APPROVING THE UNALLOCATED OPTIONS UNDER THE COMPANY'S STOCK OPTION PLAN;	For	0	12300	0	0
4	THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET OUT IN THE MANAGEMENT INFORMATION CIRCULAR, FOR CONTINUANCE OF THE COMPANY FROM BEING GOVERNED BY THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) TO BEING GOVERNED BY THE CANADA BUSINESS CORPORATIONS ACT.	For	12300	0	0	0

Proxy Voting Record

ANATOLIA MINERALS DEVELOPMENT LIMITED

Security:	032900102	Meeting Type:	Special
Ticker:	ALIAF	Meeting Date:	31-Jan-2011
ISIN	CA0329001022	Vote Deadline Date:	26-Jan-2011
Agenda	933360808	Management	Total Ballot Shares: 2154306
Last Vote Date:	25-Jan-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	APPROVAL OF THE ORDINARY RESOLUTION OF DISINTERESTED SHAREHOLDERS, THE FULL TEXT OF WHICH IS SET FORTH IN SCHEDULE "A" OF THE CIRCULAR OF THE CORPORATION DATED DECEMBER 15, 2010 (THE "CIRCULAR"), APPROVING THE ISSUANCE AND RESERVATION OF 138,844,389 COMMON SHARES OF THE CORPORATION TO BE PROVIDED TO REGISTERED SHAREHOLDERS OF AVOCA RESOURCES LIMITED ("AVOCA"), INCLUDING COMMON SHARES ISSUABLE ON THE EXERCISE OF REPLACEMENT OPTIONS TO BE ISSUED, IN CONNECTION WITH THE MERGER BETWEEN THE CORPORATION AND AVOCA (THE "MERGER").	For	38499	0	0	0
2	APPROVAL OF THE ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN SCHEDULE "B" OF THE CIRCULAR, AMENDING THE CORPORATION'S SHARE OPTION PLAN AND AUTHORIZING THE CORPORATION'S BOARD OF DIRECTORS TO GRANT OPTIONS WHICH MAY BE EXERCISED TO PURCHASE UP TO A MAXIMUM OF 5% OF THE ISSUED AND OUTSTANDING CAPITAL OF THE CORPORATION.	For	38499	0	0	0
3	APPROVAL OF THE ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN SCHEDULE "C" OF THE CIRCULAR, APPROVING THE WAIVER OF SECTION 3.1 OF THE CORPORATION'S SHAREHOLDER RIGHTS PLAN AGREEMENT WITH RESPECT TO THE ISSUANCE OF COMMON SHARES OF THE CORPORATION IN CONNECTION WITH THE MERGER.	For	38499	0	0	0
4	APPROVAL OF THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN SCHEDULE "D" OF THE CIRCULAR, CHANGING THE NAME OF THE CORPORATION TO "ALACER GOLD CORP." ONLY UPON THE SUCCESSFUL COMPLETION OF THE MERGER.	For	38499	0	0	0

Proxy Voting Record

AMPELLA MINING LTD, PERTH WA

Security:	Q0333B105	Meeting Type:	Ordinary General Meeting
Ticker:		Meeting Date:	03-Feb-2011
ISIN	AU000000AMX0	Vote Deadline Date:	27-Jan-2011
Agenda	702746376	Management	Total Ballot Shares: 3876630
Last Vote Date:	25-Jan-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3 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 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 (2 AND 3), 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.	None				Non Voting
2	That Mr Peter Mansell, who retires as Director in accordance with Article 13.5 of the Constitution and being eligible, is re-elected as a Director	For	0	0	0	45624
3	That, for the purposes of Listing Rule 7.2 Exception 9(b), as an exception to Listing Rule 7.1, and sections 259B and 260A of the Corporations Act and for all other purposes, the Shareholders approve the establishment of the "Ampella Employee Share Acquisition Plan" on the terms and conditions summarised in Schedule 1 and in the Explanatory Memorandum	For	0	0	0	45624
4	That, conditional upon Resolution 2 being approved, pursuant to and in accordance with Listing Rule 10.14 and Chapter 2E of the Corporations Act, and for all other purposes, the Shareholders authorise the issue of up to 1,000,000 Shares under the Ampella Employee Share Acquisition Plan to Mr Peter Mansell on the terms and conditions in the Explanatory Memorandum	For	0	0	0	45624

Proxy Voting Record

HOCHSCHILD MNG PLC

Security:	G4611M107	Meeting Type:	ExtraOrdinary General Meeting
Ticker:		Meeting Date:	08-Feb-2011
ISIN	GB00B1FW5029	Vote Deadline Date:	02-Feb-2011
Agenda	702759246	Management	Total Ballot Shares: 247633
Last Vote Date:	02-Feb-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	To approve the Disposal on the terms set out in the Block Trade Letter both as defined in the shareholder circular dated 20 Jan-11	For	3973	0	0	0

Proxy Voting Record

STORNOWAY DIAMOND CORPORATION

Security:	86222Q103	Meeting Type:	Special
Ticker:	SWYDF	Meeting Date:	10-Feb-2011
ISIN	CA86222Q1037	Vote Deadline Date:	07-Feb-2011
Agenda	933365101	Management	Total Ballot Shares: 3530569
Last Vote Date:	08-Feb-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO APPROVE AN ORDINARY RESOLUTION AUTHORIZING THE TRANSACTIONS CONTEMPLATED IN THE ACQUISITION AND EXCHANGE AGREEMENT ENTERED INTO ON DECEMBER 14, 2010 BETWEEN STORNOWAY DIAMOND CORPORATION AND DIAQUEM INC., A WHOLLY-OWNED INDIRECT SUBSIDIARY OF SOCIÉTÉ GÉNÉRALE DE FINANCEMENT DU QUÉBEC, THE FULL TEXT OF WHICH RESOLUTION IS SET OUT IN APPENDIX A TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF STORNOWAY DIAMOND CORPORATION DATED JANUARY 5, 2011.	For	62700	0	0	0
2	TO APPROVE AN ORDINARY RESOLUTION AUTHORIZING THE CONSOLIDATION OF THE ISSUED AND OUTSTANDING COMMON SHARES OF STORNOWAY DIAMOND CORPORATION ON THE BASIS OF ONE (1) NEW POST-CONSOLIDATION COMMON SHARE FOR UP TO EVERY FIVE (5) PRE-CONSOLIDATION COMMON SHARES OUTSTANDING, THE FULL TEXT OF WHICH RESOLUTION IS SET OUT IN APPENDIX C TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF STORNOWAY DIAMOND CORPORATION DATED JANUARY 5, 2011.	For	62700	0	0	0

Proxy Voting Record

CENTAMIN EGYPT LIMITED

Security:	Q2159B110	Meeting Type:	Annual
Ticker:	CELTf	Meeting Date:	15-Feb-2011
ISIN	AU000000CNT2	Vote Deadline Date:	10-Feb-2011
Agenda	933366153	Management	Total Ballot Shares: 3556782
Last Vote Date:	08-Feb-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ADOPTION OF THE EXECUTIVE DIRECTOR LOAN FUNDED SHARE PLAN 2011.	For	66155	0	0	0
2	ADOPTION OF THE EMPLOYEE LOAN FUNDED SHARE PLAN 2011.	For	66155	0	0	0

Proxy Voting Record

MALBEX RESOURCES INC.

Security:	56108E102	Meeting Type:	Annual and Special Meeting
Ticker:	MXRSF	Meeting Date:	18-Mar-2011
ISIN	CA56108E1025	Vote Deadline Date:	15-Mar-2011
Agenda	933375950	Management	Total Ballot Shares: 2889300
Last Vote Date:	02-Mar-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTORS. THE NOMINEES PROPOSED BY MANAGEMENT ARE: PATRICK ANDERSON, DAVID GAROFALO, JOSEPH HAMILTON, A. TERRANCE MACGIBBON AND TIM WARMAN.	For	27000	0	0	0
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	27000	0	0	0
3	BE IT RESOLVED THAT THE SHARE OPTION PLAN OF THE CORPORATION APPROVED BY THE SHAREHOLDERS OF THE CORPORATION ON DECEMBER 3, 2009 (AS AMENDED AND RESTATED AS OF FEBRUARY 9, 2010) AND ATTACHED AS SCHEDULE A TO THE MANAGEMENT INFORMATION CIRCULAR DATED FEBRUARY 16, 2011 OF THE CORPORATION BE, AND THE SAME HEREBY IS, CONFIRMED AND APPROVED AS THE SHARE OPTION PLAN OF THE CORPORATION.	For	0	27000	0	0

Proxy Voting Record

VALLEY HIGH VENTURES LTD.

Security:	919908103	Meeting Type:	Annual and Special Meeting
Ticker:	VHVLFF	Meeting Date:	22-Mar-2011
ISIN	CA9199081030	Vote Deadline Date:	17-Mar-2011
Agenda	933376433	Management	Total Ballot Shares: 1119400
Last Vote Date:	15-Mar-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO SET THE NUMBER OF DIRECTORS TO BE ELECTED AT (6).	For	20000	0	0	0
2	DIRECTOR	For				
	1 ROBERT CAMERON		20000	0	0	0
	2 GEOFFREY CHATER		20000	0	0	0
	3 ALAN STEPHENS		20000	0	0	0
	4 DAVID WATKINS		20000	0	0	0
	5 RAY STRAFEHL		20000	0	0	0
	6 KATHERINE MACDONALD		20000	0	0	0
3	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF VALLEY HIGH VENTURES LTD. FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION.	For	20000	0	0	0
4	TO APPROVE THE STOCK OPTION PLAN OF VALLEY HIGH VENTURES LTD.	For	20000	0	0	0
5	TO CONSIDER AND IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT AMENDMENT, THE ARRANGEMENT RESOLUTION APPROVING THE ARRANGEMENT.	For	20000	0	0	0

Proxy Voting Record

HANA MINING LTD.

Security:	40963T107	Meeting Type:	Annual
Ticker:	HNMFF	Meeting Date:	29-Mar-2011
ISIN	CA40963T1075	Vote Deadline Date:	24-Mar-2011
Agenda	933382323	Management	Total Ballot Shares: 744290
Last Vote Date:	14-Mar-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO SET THE NUMBER OF DIRECTORS AT SEVEN (7).	For	7400	0	0	0
2	DIRECTOR	For				
	1 MAREK KRECZMER		7400	0	0	0
	2 JAMES SULLIVAN		7400	0	0	0
	3 DAVID KONG		7400	0	0	0
	4 ALEXANDER DAVIDSON		7400	0	0	0
	5 KENNETH GILLIS		7400	0	0	0
	6 CHRIS BARROW		7400	0	0	0
	7 MICHAEL HOUSTON		7400	0	0	0
3	APPOINTMENT OF ERNST & YOUNG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	7400	0	0	0
4	TO CONSIDER, AND IF THOUGHT FIT, TO APPROVE THE COMPANY'S STOCK OPTION PLAN, WHICH PROVIDES A TOTAL OF 10% OF THE ISSUED AND OUTSTANDING SHARES OF THE COMPANY BE AVAILABLE FOR ISSUANCE THEREUNDER, AS DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR DATED FEBRUARY 28, 2011.	For	0	7400	0	0
5	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING.	For	0	7400	0	0

Proxy Voting Record

FRONTEER GOLD INC.

Security:	359032109	Meeting Type:	Special
Ticker:	FRG	Meeting Date:	30-Mar-2011
ISIN	CA3590321095	Vote Deadline Date:	25-Mar-2011
Agenda	933379225	Management	Total Ballot Shares: 544924
Last Vote Date:	14-Mar-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX "A" TO THE MANAGEMENT INFORMATION CIRCULAR DATED MARCH 2, 2011 (THE "INFORMATION CIRCULAR"), TO APPROVE A PLAN OF ARRANGEMENT PURSUANT TO SECTION 182 OF THE BUSINESS CORPORATIONS ACT (ONTARIO), INVOLVING THE CORPORATION, NEWMONT MINING CORPORATION, PILOT GOLD INC. ("PILOT GOLD") AND THE SECURITYHOLDERS, ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR;	For	6246	0	0	0
2	THE ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE INFORMATION CIRCULAR UNDER THE HEADING "OTHER MATTERS TO BE CONSIDERED AT THE MEETING - APPROVAL OF PILOT GOLD OPTION PLAN", TO APPROVE A STOCK OPTION PLAN OF PILOT GOLD, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	For	6246	0	0	0

Proxy Voting Record

PEREGRINE DIAMONDS LTD.

Security:	713916104	Meeting Type:	Annual
Ticker:	PGDIF	Meeting Date:	30-Mar-2011
ISIN	CA7139161045	Vote Deadline Date:	25-Mar-2011
Agenda	933380393	Management	Total Ballot Shares: 999030
Last Vote Date:	14-Mar-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 ROBERT BOYD		6400	0	0	0
	2 ALAN CARTER		6400	0	0	0
	3 JONATHAN CHALLIS		6400	0	0	0
	4 RICHARD COHEN		6400	0	0	0
	5 ERIC FRIEDLAND		6400	0	0	0
	6 MYRON GOLDSTEIN		6400	0	0	0
	7 GORDON KEEP		6400	0	0	0
2	APPOINTMENT OF HAY & WATSON, CHARTERED ACCOUNTANTS AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR.	For	6400	0	0	0

Proxy Voting Record

KAMINAK GOLD CORPORATION

Security:	48356P202	Meeting Type:	Annual
Ticker:	KMKGF	Meeting Date:	04-Apr-2011
ISIN	CA48356P2026	Vote Deadline Date:	30-Mar-2011
Agenda	933384391	Management	Total Ballot Shares: 581500
Last Vote Date:	17-Mar-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO SET THE NUMBER OF DIRECTORS AT SIX (6).	For	9203	0	0	0
2	DIRECTOR	For				
	1 ROBERT CARPENTER		9203	0	0	0
	2 JOHN E. ROBINS		9203	0	0	0
	3 D. BRUCE MCLEOD		9203	0	0	0
	4 GARTH KIRKHAM		9203	0	0	0
	5 JAMES PATERSON		9203	0	0	0
	6 JOHN WILLIAMSON		9203	0	0	0
3	APPOINTMENT OF DAVIDSON & COMPANY LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	9203	0	0	0
4	TO CONFIRM THE COMPANY'S STOCK OPTION PLAN AS MORE PARTICULARLY DESCRIBED IN THE COMPANY'S INFORMATION CIRCULAR.	For	0	9203	0	0
5	TO TRANSACT SUCH FURTHER OR OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING AND ANY ADJOURNMENTS THEREOF.	For	0	9203	0	0

Proxy Voting Record

LUNDIN MINING CORPORATION

Security:	550372106	Meeting Type:	Special
Ticker:	LUNMF	Meeting Date:	04-Apr-2011
ISIN	CA5503721063	Vote Deadline Date:	31-Mar-2011
Agenda	933373879	Management	Total Ballot Shares: 529653
Last Vote Date:	04-Mar-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	THE PLAN OF ARRANGEMENT (THE "ARRANGEMENT") UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT PROVIDING FOR THE AMALGAMATION OF LUNDIN MINING CORPORATION AND INMET MINING CORPORATION, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING JOINT MANAGEMENT INFORMATION CIRCULAR OF LUNDIN MINING CORPORATION AND INMET MINING CORPORATION.	For	0	6285	0	0

Proxy Voting Record

RAINY RIVER RESOURCES LTD.

Security:	75101R100	Meeting Type:	Annual
Ticker:	RRFFF	Meeting Date:	06-Apr-2011
ISIN	CA75101R1001	Vote Deadline Date:	01-Apr-2011
Agenda	933383096	Management	Total Ballot Shares: 330527
Last Vote Date:	22-Mar-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO SET THE NUMBER OF DIRECTORS AT SEVEN (7).	For	4084	0	0	0
2	DIRECTOR	For				
	1 RAYMOND THRELKELD		4084	0	0	0
	2 STUART AVERILL		4084	0	0	0
	3 LEO BEREZAN		4084	0	0	0
	4 DALE PENIUK		4084	0	0	0
	5 GERALD SHIELDS		4084	0	0	0
	6 RICHARD PETTIT		4084	0	0	0
	7 JAMES EXCELL		4084	0	0	0
3	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR.	For	4084	0	0	0
4	TO CONSIDER AND, IF DEEMED FIT, APPROVE THE CONTINUANCE OF THE COMPANY'S STOCK OPTION PLAN.	For	0	4084	0	0
5	TO CONSIDER AND, IF DEEMED FIT, APPROVE, BY ORDINARY RESOLUTION OF THE DISINTERESTED SHAREHOLDERS, THE ISSUANCE OF CERTAIN BONUS SHARES TO NICHOLAS J. NIKOLAKAKIS, THE COMPANY'S VICE PRESIDENT AND CFO, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	For	4084	0	0	0

Proxy Voting Record

GUYANA GOLDFIELDS INC.

Security:	403530108	Meeting Type:	Annual
Ticker:	GUYFF	Meeting Date:	20-Apr-2011
ISIN	CA4035301080	Vote Deadline Date:	15-Apr-2011
Agenda	933403115	Management	Total Ballot Shares: 983150
Last Vote Date:	05-Apr-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 J. PATRICK SHERIDAN		10484	0	0	0
	2 ALAN FERRY		10484	0	0	0
	3 ALEXANDER PO		10484	0	0	0
	4 RICHARD WILLIAMS		10484	0	0	0
	5 ROBERT BONDY		10484	0	0	0
	6 DANIEL NOONE		10484	0	0	0
	7 CLAUDE LEMASSON		10484	0	0	0
2	IN RESPECT OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AS AUDITOR OF THE CORPORATION AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX ITS REMUNERATION.	For	10484	0	0	0

Proxy Voting Record

QUEST RARE MINERALS LTD.

Security:	74836T101	Meeting Type:	Annual and Special Meeting
Ticker:	QSURF	Meeting Date:	20-Apr-2011
ISIN	CA74836T1012	Vote Deadline Date:	15-Apr-2011
Agenda	933403266	Management	Total Ballot Shares: 451000
Last Vote Date:	13-Apr-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTORS FOR ALL NOMINEES PROPOSED FOR ELECTION AS DIRECTORS IN THE MANAGEMENT PROXY CIRCULAR.	For	4537	0	0	0
2	THE APPOINTMENT OF ERNST & YOUNG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS.	For	4537	0	0	0
3	THE RESOLUTION RATIFYING AND CONFIRMING THE 2007 STOCK OPTION PLAN OF THE CORPORATION, IN THE FORM ANNEXED AS SCHEDULE B TO THE MANAGEMENT PROXY CIRCULAR.	For	0	4537	0	0

Proxy Voting Record

BARRICK GOLD CORPORATION

Security:	067901108	Meeting Type:	Annual
Ticker:	ABX	Meeting Date:	27-Apr-2011
ISIN	CA0679011084	Vote Deadline Date:	25-Apr-2011
Agenda	933390849	Management	Total Ballot Shares: 83314
Last Vote Date:	05-Apr-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 H.L. BECK		648	0	0	0
	2 C.W.D. BIRCHALL		648	0	0	0
	3 D.J. CARTY		648	0	0	0
	4 G. CISNEROS		648	0	0	0
	5 P.A. CROSSGROVE		648	0	0	0
	6 R.M. FRANKLIN		648	0	0	0
	7 J.B. HARVEY		648	0	0	0
	8 D. MOYO		648	0	0	0
	9 B. MULRONEY		648	0	0	0
	10 A. MUNK		648	0	0	0
	11 P. MUNK		648	0	0	0
	12 A.W. REGENT		648	0	0	0
	13 N.P. ROTHSCHILD		648	0	0	0
	14 S.J. SHAPIRO		648	0	0	0
2	RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	648	0	0	0
3	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION APPROACH.	For	648	0	0	0

Proxy Voting Record

BARRICK GOLD CORPORATION

Security:	067901108	Meeting Type:	Annual
Ticker:	ABX	Meeting Date:	27-Apr-2011
ISIN	CA0679011084	Vote Deadline Date:	25-Apr-2011
Agenda	933389024	Management	Total Ballot Shares: 411275
Last Vote Date:	05-Apr-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 H.L. BECK		2715	0	0	0
	2 C.W.D. BIRCHALL		2715	0	0	0
	3 D.J. CARTY		2715	0	0	0
	4 G. CISNEROS		2715	0	0	0
	5 P.A. CROSSGROVE		2715	0	0	0
	6 R.M. FRANKLIN		2715	0	0	0
	7 J.B. HARVEY		2715	0	0	0
	8 D. MOYO		2715	0	0	0
	9 B. MULRONEY		2715	0	0	0
	10 A. MUNK		2715	0	0	0
	11 P. MUNK		2715	0	0	0
	12 A.W. REGENT		2715	0	0	0
	13 N.P. ROTHSCHILD		2715	0	0	0
	14 S.J. SHAPIRO		2715	0	0	0
2	RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	2715	0	0	0
3	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION APPROACH.	For	2715	0	0	0

Proxy Voting Record

TOREX GOLD RESOURCES INC.

Security:	891054108	Meeting Type:	Annual and Special Meeting
Ticker:	TORXF	Meeting Date:	27-Apr-2011
ISIN	CA8910541082	Vote Deadline Date:	21-Apr-2011
Agenda	933407505	Management	Total Ballot Shares: 3604950
Last Vote Date:	19-Apr-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 FRED STANFORD		38200	0	0	0
	2 MICHAEL MURPHY		38200	0	0	0
	3 A. TERRANCE MACGIBBON		38200	0	0	0
	4 DAVID FENNELL		38200	0	0	0
	5 ANDREW ADAMS		38200	0	0	0
	6 FRANK DAVIS		38200	0	0	0
	7 JAMES CROMBIE		38200	0	0	0
2	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	38200	0	0	0
3	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 INFORMATION CIRCULAR.	For	0	38200	0	0

Proxy Voting Record

AGNICO-EAGLE MINES LIMITED

Security:	008474108	Meeting Type:	Annual and Special Meeting
Ticker:	AEM	Meeting Date:	29-Apr-2011
ISIN	CA0084741085	Vote Deadline Date:	26-Apr-2011
Agenda	933413748	Management	Total Ballot Shares: 344347
Last Vote Date:	25-Apr-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 LEANNE M. BAKER		2057	0	0	0
	2 DOUGLAS R. BEAUMONT		2057	0	0	0
	3 SEAN BOYD		2057	0	0	0
	4 MARTINE A. CELEJ		2057	0	0	0
	5 CLIFFORD J. DAVIS		2057	0	0	0
	6 ROBERT J. GEMMELL		2057	0	0	0
	7 BERNARD KRAFT		2057	0	0	0
	8 MEL LEIDERMAN		2057	0	0	0
	9 JAMES D. NASSO		2057	0	0	0
	10 SEAN RILEY		2057	0	0	0
	11 J. MERFYN ROBERTS		2057	0	0	0
	12 EBERHARD SCHERKUS		2057	0	0	0
	13 HOWARD R. STOCKFORD		2057	0	0	0
	14 PERTTI VOUTILAINEN		2057	0	0	0
2	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	2057	0	0	0
3	AN ORDINARY RESOLUTION APPROVING AN AMENDMENT OF AGNICO-EAGLE'S STOCK OPTION PLAN.	For	2057	0	0	0
4	A NON-BINDING ADVISORY RESOLUTION ACCEPTING AGNICO-EAGLE'S APPROACH TO EXECUTIVE COMPENSATION.	For	2057	0	0	0

Proxy Voting Record

TAHOE RESOURCES INC.

Security:	873868103	Meeting Type:	Annual
Ticker:	THOEF	Meeting Date:	02-May-2011
ISIN	CA8738681037	Vote Deadline Date:	27-Apr-2011
Agenda	933401200	Management	Total Ballot Shares: 1251256
Last Vote Date:	26-Apr-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 A. DAN ROVIG		12700	0	0	0
	2 C. KEVIN MCARTHUR		12700	0	0	0
	3 LORNE B. ANDERSON		12700	0	0	0
	4 PAUL B. SWEENEY		12700	0	0	0
	5 JAMES S. VOORHEES		12700	0	0	0
	6 JOHN P. BELL		12700	0	0	0
	7 KENNETH F. WILLIAMSON		12700	0	0	0
2	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR.	For	12700	0	0	0
3	TO RATIFY AND CONFIRM THE ADOPTION OF A SHAREHOLDER RIGHTS PLAN AS MORE FULLY SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	For	12700	0	0	0

Proxy Voting Record

RANDGOLD RESOURCES LIMITED

Security:	752344309	Meeting Type:	Annual
Ticker:	GOLD	Meeting Date:	03-May-2011
ISIN	US7523443098	Vote Deadline Date:	26-Apr-2011
Agenda	933413661	Management	Total Ballot Shares: 308596
Last Vote Date:	18-Apr-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2010.	None	578	0	0	0
2	TO DECLARE A FINAL DIVIDEND OF US\$0.20 PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2010.	None	578	0	0	0
3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2010.	None	578	0	0	0
4	TO RE-ELECT PHILIPPE LIETARD AS A DIRECTOR OF THE COMPANY.	None	578	0	0	0
5	TO RE-ELECT MARK BRISTOW AS A DIRECTOR OF THE COMPANY.	None	578	0	0	0
6	TO RE-ELECT GRAHAM SHUTTLEWORTH AS A DIRECTOR OF THE COMPANY.	None	578	0	0	0
7	TO RE-ELECT NORBORNE COLE JR. AS A DIRECTOR OF THE COMPANY.	None	578	0	0	0
8	TO RE-ELECT CHRISTOPHER COLEMAN AS A DIRECTOR OF THE COMPANY.	None	578	0	0	0
9	TO RE-ELECT KADRI DAGDELEN AS A DIRECTOR OF THE COMPANY.	None	578	0	0	0
10	TO RE-ELECT ROBERT ISRAEL AS A DIRECTOR OF THE COMPANY.	None	578	0	0	0
11	TO RE-ELECT KARL VOLTAIRE AS A DIRECTOR OF THE COMPANY.	None	578	0	0	0
12	TO RE-APPOINT BDO LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY.	None	578	0	0	0
13	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS.	None	578	0	0	0

Proxy Voting Record

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
14	TO APPROVE FEES PAYABLE TO DIRECTORS.	None	578	0	0	0
15	ESTABLISHMENT OF THE RANDGOLD RESOURCES LIMITED CO-INVESTMENT PLAN.	None	578	0	0	0
16	AUTHORITY TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO SHARES.	None	578	0	0	0
17	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS.	None	578	0	0	0
18	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES.	None	578	0	0	0
19	ADOPTION OF NEW ARTICLES OF ASSOCIATION.	None	578	0	0	0

Proxy Voting Record

STILLWATER MINING COMPANY

Security:	86074Q102	Meeting Type:	Annual
Ticker:	SWC	Meeting Date:	03-May-2011
ISIN	US86074Q1022	Vote Deadline Date:	02-May-2011
Agenda	933417861	Management	Total Ballot Shares: 142653
Last Vote Date:	02-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 CRAIG L. FULLER		1385	0	0	0
	2 PATRICK M. JAMES		1385	0	0	0
	3 STEVEN S. LUCAS		1385	0	0	0
	4 FRANCIS R. MCALLISTER		1385	0	0	0
	5 MICHAEL S. PARRETT		1385	0	0	0
	6 SHERYL K. PRESSLER		1385	0	0	0
	7 MICHAEL SCHIAVONE		1385	0	0	0
2	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED ACCOUNTING FIRM FOR 2011.	For	1385	0	0	0
3	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	For	1385	0	0	0

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain	Take No Action
4	SAY WHEN ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF THE FREQUENCY OF STOCKHOLDER VOTES ON EXECUTIVE COMPENSATION.	1 Year	1385	0	0	0	0

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
5	PROPOSAL TO APPROVE CHANGES TO THE CERTIFICATE OF INCORPORATION.	For	0	1385	0	0

Proxy Voting Record

WESDOME GOLD MINES LTD.

Security:	95083R100	Meeting Type:	Annual
Ticker:	WDOFF	Meeting Date:	03-May-2011
ISIN	CA95083R1001	Vote Deadline Date:	28-Apr-2011
Agenda	933413318	Management	Total Ballot Shares: 1274523
Last Vote Date:	26-Apr-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 BAWDEN, WILLIAM		10300	0	0	0
	2 BENNETT, ELDON		10300	0	0	0
	3 BLAIS, MARC		10300	0	0	0
	4 JOLICOEUR, ROGER		10300	0	0	0
	5 NORTHGRAVE, BRIAN		10300	0	0	0
	6 ORR, DONALD		10300	0	0	0
	7 POLLITT, DONOVAN		10300	0	0	0
	8 SAWH, HEMDAT		10300	0	0	0
	9 STEIN, A. WILLIAM		10300	0	0	0
2	APPOINTMENT OF GRANT THORNTON LLP AS AUDITORS AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	10300	0	0	0

Proxy Voting Record

KINROSS GOLD CORPORATION

Security:	496902404	Meeting Type:	Annual and Special Meeting
Ticker:	KGC	Meeting Date:	04-May-2011
ISIN	CA4969024047	Vote Deadline Date:	29-Apr-2011
Agenda	933411643	Management	Total Ballot Shares: 1989443
Last Vote Date:	27-Apr-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 JOHN A. BROUGH		5850	0	0	0
	2 TYE W. BURT		5850	0	0	0
	3 JOHN K. CARRINGTON		5850	0	0	0
	4 RICHARD P. CLARK		5850	0	0	0
	5 JOHN M.H. HUXLEY		5850	0	0	0
	6 JOHN A. KEYES		5850	0	0	0
	7 C. MCLEOD-SELTZER		5850	0	0	0
	8 GEORGE F. MICHALS		5850	0	0	0
	9 JOHN E. OLIVER		5850	0	0	0
	10 TERENCE C.W. REID		5850	0	0	0
2	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 THEIR REMUNERATION.	For	5850	0	0	0
3	TO CONSIDER, AND IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A RESOLUTION AMENDING THE SHARE INCENTIVE PLAN OF THE COMPANY TO INCREASE THE NUMBER OF COMMON SHARES RESERVED FOR ISSUANCE THEREUNDER FROM 22,833,333 TO 26,833,333.	For	5850	0	0	0
4	TO CONSIDER, AND IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A RESOLUTION AMENDING THE RESTRICTED SHARE PLAN OF THE COMPANY TO INCREASE THE NUMBER OF COMMON SHARES RESERVED FOR ISSUANCE THEREUNDER FROM 8,000,000 TO 20,000,000.	For	5850	0	0	0

Proxy Voting Record

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
5	TO CONSIDER, AND IF DEEMED APPROPRIATE, TO PASS, AN ADVISORY RESOLUTION ON KINROSS' APPROACH TO EXECUTIVE COMPENSATION.	For	5850	0	0	0

Proxy Voting Record

LAKE SHORE GOLD CORP.

Security:	510728108	Meeting Type:	Annual and Special Meeting
Ticker:	LSGGF	Meeting Date:	04-May-2011
ISIN	CA5107281084	Vote Deadline Date:	29-Apr-2011
Agenda	933416198	Management	Total Ballot Shares: 2208911
Last Vote Date:	28-Apr-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 ALAN C. MOON		17707	0	0	0
	2 ARNOLD KLASSEN		17707	0	0	0
	3 DANIEL G. INNES		0	0	17707	0
	4 FRANK HALLAM		17707	0	0	0
	5 JONATHAN GILL		17707	0	0	0
	6 PETER CROSSGROVE		17707	0	0	0
	7 ANTHONY P. MAKUCH		17707	0	0	0
2	APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	17707	0	0	0
3	THE SHAREHOLDER RIGHTS PLAN (THE "RIGHTS PLAN") OF THE CORPORATION BE CONTINUED, AND THE SHAREHOLDER RIGHTS PLAN AGREEMENT BETWEEN THE CORPORATION AND COMPUTERSHARE INVESTOR SERVICES INC., AS RIGHTS AGENT BE RATIFIED AND CONFIRMED.	For	0	17707	0	0
4	THE STOCK PURCHASE PLAN AS SET FORTH IN SCHEDULE "A" TO THE CIRCULAR BE RATIFIED AND APPROVED.	For	0	17707	0	0

Proxy Voting Record

NEW GOLD INC.

Security:	644535106	Meeting Type:	Annual and Special Meeting
Ticker:	NGD	Meeting Date:	04-May-2011
ISIN	CA6445351068	Vote Deadline Date:	29-Apr-2011
Agenda	933420438	Management	Total Ballot Shares: 549026
Last Vote Date:	28-Apr-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO SET THE NUMBER OF DIRECTORS AT EIGHT.	For	5228	0	0	0
2	DIRECTOR	For				
	1 JAMES ESTEY		5228	0	0	0
	2 ROBERT GALLAGHER		5228	0	0	0
	3 VAHAN KOLOLIAN		5228	0	0	0
	4 MARTYN KONIG		5228	0	0	0
	5 PIERRE LASSONDE		5228	0	0	0
	6 CRAIG NELSEN		5228	0	0	0
	7 RANDALL OLIPHANT		5228	0	0	0
	8 RAYMOND THRELKELD		5228	0	0	0
3	APPROVE THE COMPANY'S NEW STOCK OPTION PLAN IN THE FORM SET OUT IN THE MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED AS OF MARCH 31, 2011 UNDER THE HEADING "2011 PLAN APPROVAL RESOLUTION".	For	5228	0	0	0
4	APPOINTMENT OF DELOITTE & TOUCHE LLP, AS AUDITORS OF NEW GOLD UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	For	5228	0	0	0

Proxy Voting Record

XSTRATA PLC

Security:	G9826T102	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	04-May-2011
ISIN	GB0031411001	Vote Deadline Date:	26-Apr-2011
Agenda	702882906	Management	Total Ballot Shares: 419037
Last Vote Date:	08-Apr-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	To receive and consider and, if thought fit, adopt the Annual Report and Financial Statements of the Company, and the reports of the directors and auditors thereon, for the year ended 31 December 2010	For	3400	0	0	0
2	To declare a final dividend of USD 0.20 per Ordinary Share in respect of the year ended 31 December 2010	For	3400	0	0	0
3	To receive and consider and, if thought fit, to approve the directors' Remuneration Report (on pages 119 to 129 of the Annual Report) for the year ended 31 December 2010	For	0	3400	0	0
4	To re-elect Mick Davis as a director	For	3400	0	0	0
5	To re-elect Dr Con Fauconnier as a director	For	3400	0	0	0
6	To re-elect Ivan Glasenberg as a director	For	3400	0	0	0
7	To re-elect Peter Hooley as a director	For	3400	0	0	0
8	To re-elect Claude Lamoureux as a director	For	3400	0	0	0
9	To re-elect Trevor Reid as a director	For	3400	0	0	0
10	To re-elect Sir Steve Robson as a director	For	3400	0	0	0
11	To re-elect David Rough as a director	For	3400	0	0	0
12	To re-elect Ian Strachan as a director	For	3400	0	0	0
13	To re-elect Santiago Zaldumbide as a director	For	3400	0	0	0
14	To elect Sir John Bond as a director	For	3400	0	0	0
15	To elect Aristotelis Mistakidis as a director	For	3400	0	0	0
16	To elect Tor Peterson as a director	For	3400	0	0	0
17	To re-appoint Ernst & Young LLP as auditors to the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company and to authorise the directors to determine the remuneration of the auditors	For	3400	0	0	0

Proxy Voting Record

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
18	That the directors be generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to: (i) allot shares in the Company, and to grant rights to subscribe for or to convert any security into shares in the Company: (A) up to an aggregate nominal amount of USD 494,115,346; and (B) comprising equity securities (as defined in section 560 of the Companies Act 2006) up to an aggregate nominal amount of USD 988,230,692 (including within such limit any shares issued or rights granted under paragraph (A) above) in connection with an offer by way of a rights issue: (I) to holders of ordinary shares in proportion (as nearly as may be practicable) to their existing holdings; and (II) to people who are holders of other equity securities if this is required by the rights of those securities or, if the	For	3400	0	0	0
19	CONTD directors consider it necessary, as permitted by the rights of those securities, and so that the directors may impose any limits or restrictions and make any arrangements which they consider necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems in, or under, the laws of, any territory or any other matter; for a period expiring (unless previously renewed, varied or revoked by the Company in a general meeting) at the end of the next Annual General Meeting of the Company after the date on which this resolution is passed; and (ii) make an offer or agreement which would or might require shares to be allotted, or rights to subscribe for or convert any security into shares to be granted, after expiry of this authority and the directors may	None			Non Voting	
20	CONTD allot shares and grant rights in pursuance of that offer or agreement as if this authority had not expired. (b) That, subject to paragraph (c) below, all existing authorities given to the directors to allot shares in the Company, and to grant rights to subscribe for or to convert any security into shares in the Company be revoked by this resolution. (c) That paragraph (b) above shall be without prejudice to the continuing authority of the directors to allot shares, or grant rights to subscribe for or convert any securities into shares, pursuant to an offer or agreement made by the Company before the expiry of the authority pursuant to which such offer or agreement was made	None			Non Voting	

Proxy Voting Record

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
21	That, subject to the passing of resolution 18 in the Notice of Annual General Meeting, the directors be generally empowered pursuant to section 570 and section 573 of the Companies Act 2006 to allot equity securities (as defined in section 560 of the Companies Act 2006) for cash, pursuant to the authority conferred by resolution 18 in the Notice of Annual General Meeting as if section 561(1) of the Companies Act 2006 did not apply to the allotment. This power: (a) expires (unless previously renewed, varied or revoked by the Company in a general meeting) at the end of the next Annual General Meeting of the Company after the date on which this resolution is passed, but the Company may make an offer or agreement which would or might require equity securities to be allotted after expiry of this power and the directors may CONTD	For	3400	0	0	0
22	CONTD allot equity securities in pursuance of that offer or agreement as if this power had not expired; and (b) shall be limited to the allotment of equity securities in connection with an offer of equity securities (but in the case of the authority granted under resolution 18 (a)(i)(B), by way of a rights issue only): (i) to the ordinary shareholders in proportion (as nearly as may be practicable) to their existing holdings; and (ii) to people who hold other equity securities, if this is required by the rights of those securities or, if the directors consider it necessary, as permitted by the rights of those securities, and so that the directors may impose any limits or restrictions and make any arrangements which they consider necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, CONTD	None				Non Voting
23	CONTD legal, regulatory or practical problems in, or under the laws of, any territory or any other matter; and (c) in the case of the authority granted under resolution 18 (a)(i)(A) shall be limited to the allotment of equity securities for cash otherwise than pursuant to paragraph (b) above up to an aggregate nominal amount of USD 74,117,301. This power applies in relation to a sale of shares which is an allotment of equity securities by virtue of section 560(3) of the Act as if the first paragraph of this resolution the words "pursuant to the authority conferred by resolution 18 in the Notice of Annual General Meeting" were omitted	None				Non Voting
24	That any Extraordinary General Meeting of the Company (as defined in the Company's Articles of Association as a general meeting other than an Annual General Meeting) may be called on not less than 20 clear days' notice	For	3400	0	0	0

Proxy Voting Record

ELDORADO GOLD CORPORATION

Security:	284902103	Meeting Type:	Annual
Ticker:	EGO	Meeting Date:	05-May-2011
ISIN	CA2849021035	Vote Deadline Date:	02-May-2011
Agenda	933393439	Management	Total Ballot Shares: 2611738
Last Vote Date:	27-Apr-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 K. ROSS CORY		13529	0	0	0
	2 ROBERT R. GILMORE		13529	0	0	0
	3 GEOFFREY A. HANDLEY		13529	0	0	0
	4 WAYNE D. LENTON		13529	0	0	0
	5 MICHAEL PRICE		13529	0	0	0
	6 JONATHAN A. RUBENSTEIN		13529	0	0	0
	7 DONALD M. SHUMKA		13529	0	0	0
	8 PAUL N. WRIGHT		13529	0	0	0
2	APPOINT KPMG LLP AS THE INDEPENDENT AUDITOR (SEE PAGE 19 OF THE MANAGEMENT PROXY CIRCULAR)	For	13529	0	0	0
3	AUTHORIZE THE DIRECTORS TO SET THE AUDITOR'S PAY, IF KPMG IS REAPPOINTED AS THE INDEPENDENT AUDITOR (SEE PAGE 19 OF THE MANAGEMENT PROXY CIRCULAR)	For	13529	0	0	0
4	APPROVE THE ORDINARY RESOLUTION SET OUT ON PAGE 21 OF THE MANAGEMENT PROXY CIRCULAR APPROVING THE AMENDED AND RESTATED INCENTIVE STOCK OPTION PLAN FOR EMPLOYEES, CONSULTANTS AND ADVISORS AND THE AMENDED AND RESTATED INCENTIVE STOCK OPTION PLAN FOR OFFICERS AND DIRECTORS.	For	13529	0	0	0

Proxy Voting Record

QUEENSTON MINING INC.

Security:	74832E108	Meeting Type:	Annual and Special Meeting
Ticker:	QNMNF	Meeting Date:	05-May-2011
ISIN	CA74832E1088	Vote Deadline Date:	03-May-2011
Agenda	933403228	Management	Total Ballot Shares: 485905
Last Vote Date:	02-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	THE ELECTION OF THE DIRECTORS AS NOMINATED BY MANAGEMENT OF THE CORPORATION AS SET FORTH IN THE INFORMATION CIRCULAR	For	5729	0	0	0
2	TO APPROVE THE APPOINTMENT OF MSCM LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	For	5729	0	0	0
3	TO RECONFIRM THE SHAREHOLDER RIGHTS PLAN	For	5729	0	0	0
4	TO AMEND THE BY-LAWS OF THE CORPORATION REDUCING THE NOTICE PERIOD REQUIRED FOR BOARD MEETINGS FROM 4 DAYS TO 2 DAYS	For	0	5729	0	0
5	TO APPROVE THE UNALLOCATED OPTIONS AND THE AMENDED AND RESTATED STOCK OPTION PLAN	For	0	5729	0	0
6	TO APPROVE THE EXTENSION OF THE EXPIRY DATE OF 300,000 COMMON SHARE PURCHASE WARRANTS ISSUED ON SEPTEMBER 23, 2009 TO MARCH 23, 2012.	For	5729	0	0	0

Proxy Voting Record

GEODRILL LIMITED

Security:	G3828T103	Meeting Type:	Annual and Special Meeting
Ticker:	GDLLF	Meeting Date:	09-May-2011
ISIN	IM00B3RLCZ58	Vote Deadline Date:	04-May-2011
Agenda	933426719	Management	Total Ballot Shares: 559400
Last Vote Date:	03-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 DAVID HARPER		5700	0	0	0
	2 JOHN BINGHAM		5700	0	0	0
	3 COLIN JONES		5700	0	0	0
	4 ALLEN PALMIERE		5700	0	0	0
	5 VICTORIA PRENTICE		5700	0	0	0
2	IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP, AS THE NEW AUDITOR OF THE CORPORATION AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX ITS REMUNERATION.	For	5700	0	0	0
3	IN RESPECT OF THE APPROVAL OF THE CORPORATION'S STOCK OPTION PLAN, AS SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR DATED APRIL 7, 2011 IN SUBSTANTIALLY THE FORM OF RESOLUTION ATTACHED AS APPENDIX "B" THERETO.	For	5700	0	0	0

Proxy Voting Record

ARGONAUT GOLD INC.

Security:	04016A101	Meeting Type:	Annual
Ticker:	ARNGF	Meeting Date:	10-May-2011
ISIN	CA04016A1012	Vote Deadline Date:	05-May-2011
Agenda	933426125	Management	Total Ballot Shares: 1574315
Last Vote Date:	02-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 PETER C. DOUGHERTY		14570	0	0	0
	2 BRIAN J. KENNEDY		14570	0	0	0
	3 JAMES E. KOFMAN		14570	0	0	0
	4 CHRISTOPHER R. LATTANZI		14570	0	0	0
	5 PETER MORDAUNT		14570	0	0	0
	6 DALE C. PENIUK		14570	0	0	0
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THEIR REMUNERATION.	For	14570	0	0	0

Proxy Voting Record

FORACO INTERNATIONAL SA

Security:	F4269M103	Meeting Type:	Consent
Ticker:	FRACF	Meeting Date:	10-May-2011
ISIN	FR0010492199	Vote Deadline Date:	05-May-2011
Agenda	933428016	Management	Total Ballot Shares: 1092400
Last Vote Date:	03-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	RESOLUTION 1	For	12400	0	0	0
2	RESOLUTION 2	For	12400	0	0	0
3	RESOLUTION 3	For	12400	0	0	0
4	RESOLUTION 4	For	12400	0	0	0
5	RESOLUTION 5	For	12400	0	0	0
6	RESOLUTION 6	For	12400	0	0	0
7	RESOLUTION 7	For	12400	0	0	0
8	TO VOTE ANY AMENDMENTS OR NEW RESOLUTIONS THAT ARE SUBMITTED TO THE MEETING.	Abstain	12400	0	0	0

Proxy Voting Record

SEMAFO INC.

Security:	816922108	Meeting Type:	Annual and Special Meeting
Ticker:	SEFFF	Meeting Date:	10-May-2011
ISIN	CA8169221089	Vote Deadline Date:	05-May-2011
Agenda	933418825	Management	Total Ballot Shares: 3287797
Last Vote Date:	02-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 TERENCE F. BOWLES		21687	0	0	0
	2 PIERRE CLAVER DAMIBA		21687	0	0	0
	3 BENOIT LA SALLE		21687	0	0	0
	4 JEAN LAMARRE		21687	0	0	0
	5 JOHN LEBOUTILLIER		21687	0	0	0
	6 GILLES MASSON		21687	0	0	0
	7 LAWRENCE MCBREARTY		21687	0	0	0
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	21687	0	0	0
3	RATIFICATION AND APPROVAL OF THE SHAREHOLDER RIGHTS PLAN.	For	21687	0	0	0

Proxy Voting Record

ANGLOGOLD ASHANTI LIMITED

Security:	035128206	Meeting Type:	Annual
Ticker:	AU	Meeting Date:	11-May-2011
ISIN	US0351282068	Vote Deadline Date:	03-May-2011
Agenda	933434918	Management	Total Ballot Shares: 270340
Last Vote Date:	26-Apr-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ADOPTION OF FINANCIAL STATEMENTS	For	1106	0	0	0
2	RE-APPOINTMENT OF ERNST & YOUNG INC. AS AUDITORS OF THE COMPANY	For	1106	0	0	0
3	ELECTION OF MR TT MBOWENI AS A DIRECTOR AND CHAIRMAN	For	1106	0	0	0
4	ELECTION OF MR F OHENE-KENA AS A DIRECTOR	For	1106	0	0	0
5	ELECTION OF MR R GASANT AS A DIRECTOR	For	1106	0	0	0
6	RE-ELECTION OF MR WA NAIRN AS A DIRECTOR	For	1106	0	0	0
7	RE-ELECTION OF MR SM PITYANA AS A DIRECTOR	For	1106	0	0	0
8	APPOINTMENT OF PROF L W NKUHLU AS A MEMBER OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE OF THE COMPANY	For	1106	0	0	0
9	APPOINTMENT OF MR F B ARISMAN AS A MEMBER OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE OF THE COMPANY	For	1106	0	0	0
10	APPOINTMENT OF MR R GASANT AS A MEMBER OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEE OF THE COMPANY	For	1106	0	0	0
11	GENERAL AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES	For	1106	0	0	0
12	AUTHORITY TO DIRECTORS TO ISSUE ORDINARY SHARES FOR CASH	For	1106	0	0	0
13	AMENDMENT TO THE LONG-TERM INCENTIVE PLAN 2005	For	1106	0	0	0
14	APPROVAL OF THE ANGLOGOLD ASHANTI REMUNERATION POLICY	For	1106	0	0	0
15	INCREASE IN NON-EXECUTIVE DIRECTORS' BOARD FEES	For	1106	0	0	0
16	INCREASE IN NON-EXECUTIVE DIRECTORS' BOARD COMMITTEE FEES	For	1106	0	0	0

Proxy Voting Record

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
17	ACQUISITION OF COMPANY'S OWN SHARES	For	1106	0	0	0
18	APPROVAL OF THE PROPOSED AMENDMENTS TO THE BEE TRANSACTION	For	1106	0	0	0
19	AMENDMENTS TO THE COMPANY'S ARTICLES	For	1106	0	0	0
20	SPECIFIC ISSUE OF E ORDINARY SHARES AND ORDINARY SHARES TO THE BOKAMOSO ESOP AND IZINGWE	For	1106	0	0	0
21	APPOINTMENT OF COMPANY SECRETARY OR DIRECTOR TO DO ALL SUCH THINGS NECESSARY TO EFFECT THE IMPLEMENTATION OF THE PROPOSED AMENDMENTS	For	1106	0	0	0

Proxy Voting Record

ANGLOGOLD ASHANTI LTD

Security:	035128206	Meeting Type:	MIX
Ticker:		Meeting Date:	11-May-2011
ISIN	US0351282068	Vote Deadline Date:	27-Apr-2011
Agenda	702973315	Management	Total Ballot Shares: 5100
Last Vote Date:	26-Apr-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	Adoption of financial statements	For	0	0	0	1500
2	Re-appointment of Ernst & Young Inc. as auditors of the company	For	0	0	0	1500
3	Election of Mr. TT Mboweni as a director and chairman	For	0	0	0	1500
4	Election of Mr. F Ohene-Kena as a director	For	0	0	0	1500
5	Election of Mr. R Gasant as a director	For	0	0	0	1500
6	Re-election of Mr. WA Nairn as a director	For	0	0	0	1500
7	Re-election of Mr. SM Pityana as a director	For	0	0	0	1500
8	Appointment of Prof. L W Nkulu as a member of the audit and corporate governance committee of the company	For	0	0	0	1500
9	Appointment of Mr. F B Arisman as a member of the audit and corporate governance committee of the company	For	0	0	0	1500
10	Appointment of Mr. R Gasant as a member of the audit and corporate governance committee of the company	For	0	0	0	1500
11	General Authority to directors to allot and issue ordinary shares	For	0	0	0	1500
12	Authority to directors to issue ordinary shares for cash	For	0	0	0	1500
13	Amendment to the Long-Term Incentive Plan 2005	For	0	0	0	1500
14	Approval of the AngloGold Ashanti remuneration policy	For	0	0	0	1500
15	Increase in Non-Executive Directors' Board Fees	For	0	0	0	1500
16	Increase in Non-Executive Directors' Board Committee Fees	For	0	0	0	1500
17	Acquisition of company's own shares	For	0	0	0	1500
18	Approval of the proposed amendments to the BEE transaction	For	0	0	0	1500
19	Amendments to the Company's Articles	For	0	0	0	1500
20	Specific issue of E ordinary shares and ordinary shares to the Bokamoso ESOP and Izingwe	For	0	0	0	1500

Proxy Voting Record

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
21	Appointment of Company Secretary or director to do all such things necessary to effect the implementation of the proposed amendments	For	0	0	0	1500

Proxy Voting Record

DUNDEE PRECIOUS METALS INC.

Security:	265269209	Meeting Type:	Annual
Ticker:	DPMLF	Meeting Date:	11-May-2011
ISIN	CA2652692096	Vote Deadline Date:	06-May-2011
Agenda	933420488	Management	Total Ballot Shares: 357500
Last Vote Date:	05-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
1	DEREK H.L. BUNTAIN		3500	0	0	0
2	R. PETER GILLIN		3500	0	0	0
3	JONATHAN GOODMAN		3500	0	0	0
4	NED GOODMAN		3500	0	0	0
5	MURRAY JOHN		3500	0	0	0
6	JEREMY KINSMAN		3500	0	0	0
7	GARTH A.C. MACRAE		3500	0	0	0
8	PETER NIXON		3500	0	0	0
9	RONALD SINGER		3500	0	0	0
10	WILLIAM WILSON		3500	0	0	0
11	DONALD YOUNG		3500	0	0	0
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OR UNTIL A SUCCESSOR IS APPOINTED.	For	3500	0	0	0

Proxy Voting Record

NORTH AMERICAN PALLADIUM LTD.

Security:	656912102	Meeting Type:	Annual and Special Meeting
Ticker:	PAL	Meeting Date:	11-May-2011
ISIN	CA6569121024	Vote Deadline Date:	06-May-2011
Agenda	933415312	Management	Total Ballot Shares: 1111600
Last Vote Date:	03-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 STEVEN R. BERLIN		11000	0	0	0
	2 WILLIAM J. BIGGAR		11000	0	0	0
	3 C. DAVID A. COMBA		11000	0	0	0
	4 ANDRÉ J. DOUCHANE		11000	0	0	0
	5 ROBERT J. QUINN		11000	0	0	0
	6 GREG J. VAN STAVEREN		11000	0	0	0
	7 WILLIAM J. WEYMARK		11000	0	0	0
2	APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	11000	0	0	0
3	A RESOLUTION TO APPROVE AND RATIFY THE ADOPTION OF THE SHAREHOLDER RIGHTS PLAN OF THE CORPORATION, THE TEXT OF WHICH RESOLUTION IS SET FORTH IN SCHEDULE "A" OF THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR DATED MARCH 30, 2011.	For	11000	0	0	0

Proxy Voting Record

AURIZON MINES LTD.

Security:	05155P106	Meeting Type:	Annual
Ticker:	AZK	Meeting Date:	12-May-2011
ISIN	CA05155P1062	Vote Deadline Date:	09-May-2011
Agenda	933434401	Management	Total Ballot Shares: 1719381
Last Vote Date:	09-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO SET THE NUMBER OF DIRECTORS AT NINE (9).	For	16664	0	0	0
2	DIRECTOR	For				
	1 GEORGE BRACK		16664	0	0	0
	2 ANDRE FALZON		16664	0	0	0
	3 DIANE M. FRANCIS		16664	0	0	0
	4 IAN S. WALTON		16664	0	0	0
3	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	16664	0	0	0
4	TO TRANSACT SUCH FURTHER OR OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING AND ANY ADJOURNMENTS THEREOF.	For	0	16664	0	0

Proxy Voting Record

CLAUDE RESOURCES INC.

Security:	182873109	Meeting Type:	Annual
Ticker:	CGR	Meeting Date:	12-May-2011
ISIN	CA1828731093	Vote Deadline Date:	10-May-2011
Agenda	933420995	Management	Total Ballot Shares: 1083200
Last Vote Date:	05-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 TED J. NIEMAN		13900	0	0	0
	2 RONALD J. HICKS, C.A.		13900	0	0	0
	3 J.R. KOWALISHIN, P.ENG.		13900	0	0	0
	4 RAY A. MCKAY		13900	0	0	0
	5 RITA M. MIRWALD		13900	0	0	0
	6 NEIL MCMILLAN		13900	0	0	0
2	APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	13900	0	0	0

Proxy Voting Record

OSISKO MINING CORPORATION

Security:	688278100	Meeting Type:	Annual and Special Meeting
Ticker:	OSKFF	Meeting Date:	12-May-2011
ISIN	CA6882781009	Vote Deadline Date:	09-May-2011
Agenda	933428725	Management	Total Ballot Shares: 1158217
Last Vote Date:	03-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 S. LEAVENWORTH BAKALI		11249	0	0	0
	2 VICTOR BRADLEY		11249	0	0	0
	3 MARCEL CÔTÉ		11249	0	0	0
	4 ANDRÉ J. DOUCHANE		11249	0	0	0
	5 WILLIAM A. MACKINNON		11249	0	0	0
	6 SEAN ROOSEN		11249	0	0	0
	7 NORMAN STORM		11249	0	0	0
	8 SERGE VÉZINA		11249	0	0	0
	9 ROBERT WARES		11249	0	0	0
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORIZING DIRECTORS TO FIX THEIR REMUNERATION.	For	11249	0	0	0
3	RESOLUTION AUTHORIZING THE CORPORATION TO CONTINUE TO GRANT OPTIONS, RIGHTS AND ENTITLEMENTS UNDER THE CORPORATION'S STOCK OPTION PLAN.	For	11249	0	0	0
4	RESOLUTION AUTHORIZING THE CORPORATION TO CONTINUE TO GRANT RIGHTS AND ENTITLEMENTS UNDER THE CORPORATION'S SHARE PURCHASE PLAN.	For	11249	0	0	0
5	RESOLUTION APPROVING AND RATIFYING THE ADOPTION OF BY-LAW NO. 2011-1 AMENDING THE CORPORATION'S GENERAL BY-LAWS.	For	11249	0	0	0

Proxy Voting Record

POTASH CORPORATION OF SASKATCHEWAN INC.

Security:	73755L107	Meeting Type:	Annual and Special Meeting
Ticker:	POT	Meeting Date:	12-May-2011
ISIN	CA73755L1076	Vote Deadline Date:	11-May-2011
Agenda	933389961	Management	Total Ballot Shares: 55500
Last Vote Date:	13-Apr-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 C.M. BURLEY		600	0	0	0
	2 W.J. DOYLE		600	0	0	0
	3 J.W. ESTEY		600	0	0	0
	4 C.S. HOFFMAN		600	0	0	0
	5 D.J. HOWE		600	0	0	0
	6 A.D. LABERGE		600	0	0	0
	7 K.G. MARTELL		600	0	0	0
	8 J.J. MCCAIG		600	0	0	0
	9 M. MOGFORD		600	0	0	0
	10 P.J. SCHOENHALS		600	0	0	0
	11 E.R. STROMBERG		600	0	0	0
	12 E. VIYELLA DE PALIZA		600	0	0	0
2	THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS OF THE CORPORATION.	For	600	0	0	0
3	THE RESOLUTION (ATTACHED AS APPENDIX B TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR) APPROVING THE ADOPTION OF A NEW PERFORMANCE OPTION PLAN, THE FULL TEXT OF WHICH IS ATTACHED AS APPENDIX C TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	For	600	0	0	0
4	THE ADVISORY RESOLUTION (ATTACHED AS APPENDIX D TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR) ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	For	600	0	0	0

Proxy Voting Record

EUROPEAN GOLDFIELDS LIMITED

Security:	298774100	Meeting Type:	Annual
Ticker:	EGFDF	Meeting Date:	13-May-2011
ISIN	CA2987741006	Vote Deadline Date:	10-May-2011
Agenda	933430047	Management	Total Ballot Shares: 1501257
Last Vote Date:	05-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	THE NOMINEES PROPOSED BY MANAGEMENT ARE: MARTYN KONIG; MARK RACHOVIDES; TIMOTHY MORGAN-WYNNNE; DIMITRIOS KOUTRAS; GEORGIOS SOSSIDIS; JEFFREY O'LEARY; BRUCE BURROWS; ALFRED VINTON.	For	12250	0	0	0
2	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORISING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	12250	0	0	0
3	ADOPT A MAJORITY VOTING POLICY FOR UNCONTESTED DIRECTOR ELECTIONS WHICH PROVIDES THAT DIRECTORS SHALL BE ELECTED INDIVIDUALLY AND MUST RECEIVE AN AFFIRMATIVE VOTE OF THE MAJORITY OF VOTES CAST. IF THE NUMBER OF VOTES WITHHELD EXCEEDS THE NUMBER OF VOTES CAST FOR ANY DIRECTOR, THAT DIRECTOR SHALL TENDER A RESIGNATION.	For	12250	0	0	0

Proxy Voting Record

LUCARA DIAMOND CORP.

Security:	54928Q108	Meeting Type:	Annual
Ticker:	LUCRF	Meeting Date:	13-May-2011
ISIN	CA54928Q1081	Vote Deadline Date:	10-May-2011
Agenda	933434627	Management	Total Ballot Shares: 3381500
Last Vote Date:	05-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO SET THE NUMBER OF DIRECTORS AT 7 (SEVEN).	For	32200	0	0	0
2	DIRECTOR	For				
	1 LUKAS H. LUNDIN		32200	0	0	0
	2 PAUL K. CONIBEAR		32200	0	0	0
	3 BRIAN D. EDGAR		32200	0	0	0
	4 JOHN J. GURNEY		32200	0	0	0
	5 EIRA THOMAS		32200	0	0	0
	6 WILLIAM LAMB		32200	0	0	0
	7 RICHARD P. CLARK		32200	0	0	0
3	APPOINTMENT OF PRICEWATERHOUSECOOPERS, LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	32200	0	0	0
4	TO APPROVE AN ORDINARY RESOLUTION IN THE FORM SET FORTH IN THE MANAGEMENT PROXY CIRCULAR APPROVING AND RATIFYING THE CORPORATION'S EXISTING 10% ROLLING STOCK OPTION PLAN, AND RELATED MATTERS, AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	For	32200	0	0	0
5	TO GRANT THE PROXYHOLDER AUTHORITY TO VOTE AT HIS/HER DISCRETION ON ANY OTHER BUSINESS OR AMENDMENT OR VARIATION TO THE PREVIOUS RESOLUTIONS.	For	0	32200	0	0

Proxy Voting Record

CLIFFS NATURAL RESOURCES INC.

Security:	18683K101	Meeting Type:	Annual
Ticker:	CLF	Meeting Date:	17-May-2011
ISIN	US18683K1016	Vote Deadline Date:	16-May-2011
Agenda	933410172	Management	Total Ballot Shares: 54100
Last Vote Date:	06-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: J.A. CARRABBA	For	500	0	0	0
2	ELECTION OF DIRECTOR: S.M. CUNNINGHAM	For	500	0	0	0
3	ELECTION OF DIRECTOR: B.J. ELDRIDGE	For	500	0	0	0
4	ELECTION OF DIRECTOR: A.R. GLUSKI	For	500	0	0	0
5	ELECTION OF DIRECTOR: S.M. GREEN	For	500	0	0	0
6	ELECTION OF DIRECTOR: J.K. HENRY	For	500	0	0	0
7	ELECTION OF DIRECTOR: J.F. KIRSCH	For	500	0	0	0
8	ELECTION OF DIRECTOR: F.R. MCALLISTER	For	500	0	0	0
9	ELECTION OF DIRECTOR: R. PHILLIPS	For	500	0	0	0
10	ELECTION OF DIRECTOR: R.K. RIEDERER	For	500	0	0	0
11	ELECTION OF DIRECTOR: R.A. ROSS	For	500	0	0	0
12	ELECTION OF DIRECTOR: A. SCHWARTZ	For	500	0	0	0
13	A PROPOSAL TO AMEND THE SECOND AMENDED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED COMMON SHARES	For	500	0	0	0
14	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION, COMMONLY KNOWN AS "SAY ON PAY"	For	500	0	0	0

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain	Take No Action
15	ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON OUR NAMED EXECUTIVE OFFICER COMPENSATION	1 Year	500	0	0	0	0

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
16	A SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING IN DIRECTOR ELECTIONS	Against	500	0	0	0

Proxy Voting Record

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
17	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2011 FISCAL YEAR	For	500	0	0	0

Proxy Voting Record

FRESNILLO PLC, LONDON

Security:	G371E2108	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	17-May-2011
ISIN	GB00B2QPKJ12	Vote Deadline Date:	11-May-2011
Agenda	702954151	Management	Total Ballot Shares: 732846
Last Vote Date:	04-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	That, the audited accounts of the Company for the financial year ended 31 December 2010, together with the Directors' Report and Auditors' Report, be received	For	7195	0	0	0
2	That, a final dividend of 35.6 US cents per Ordinary Share, for the year ended 31 December 2010, be declared	For	7195	0	0	0
3	That, the Directors' Remuneration Report for the financial year ended 31 December 2010 be approved	For	7195	0	0	0
4	That, Mr. Alberto Bailleres be re-elected as a Director of the Company	For	7195	0	0	0
5	That, Lord Cairns be re-elected as a Director of the Company	For	7195	0	0	0
6	That, Mr. Javier Fernandez be re-elected as a Director of the Company	For	7195	0	0	0
7	That, Mr. Fernando Ruiz be re-elected as a Director of the Company	For	7195	0	0	0
8	That, Mr. Fernando Solana be re-elected as a Director of the Company	For	7195	0	0	0
9	That, Mr. Guy Wilson be re-elected as a Director of the Company	For	7195	0	0	0
10	That, Mr. Juan Bordes be re-elected as a Director of the Company	For	7195	0	0	0
11	That, Mr. Arturo Fernandez be re-elected as a Director of the Company	For	7195	0	0	0
12	That, Mr. Rafael MacGregor be re-elected as a Director of the Company	For	7195	0	0	0
13	That, Mr. Jaime Lomelin be re-elected as a Director of the Company	For	7195	0	0	0
14	That, Ernst and Young LLP be re-appointed as auditors of the Company to hold office until the conclusion of the next general meeting of the Company	For	7195	0	0	0
15	That, the Audit Committee of the Company be authorised to agree the remuneration of the Auditors	For	7195	0	0	0

Proxy Voting Record

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
16	That, the Directors be authorised to allot shares, pursuant to section 551, Companies Act 2006	For	7195	0	0	0
17	That, the Directors be empowered to disapply pre-emption rights pursuant to section 570, Companies Act 2006	For	7195	0	0	0
18	That, the Directors be authorised to make market purchases of the Company's ordinary shares pursuant to section 701, Companies Act 2006	For	7195	0	0	0
19	That, a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice	For	7195	0	0	0
20	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	None			Non Voting	

Proxy Voting Record

INTREPID MINES LIMITED

Security:	Q4968A101	Meeting Type:	Annual
Ticker:	IAUFF	Meeting Date:	17-May-2011
ISIN	AU000000IAU4	Vote Deadline Date:	11-May-2011
Agenda	933435150	Management	Total Ballot Shares: 4812548
Last Vote Date:	05-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ADOPTION OF REMUNERATION REPORT	For	47814	0	0	0
2	RE-ELECTION OF DIRECTOR - MR IAN MCMASTER	For	47814	0	0	0
3	RE-ELECTION OF DIRECTOR - MR LAURENCE CURTIS	For	47814	0	0	0
4	APPROVE THE ISSUE OF EQUITY SECURITIES	For	47814	0	0	0
5	APPROVE CHANGES TO NON-EXECUTIVE DIRECTORS' SHARE PLAN	For	47814	0	0	0
6	APPROVE VESTING OF OPTIONS UNDER COMPANY'S REDUNDANCY POLICY	For	0	47814	0	0

Proxy Voting Record

SOUTHGOBI ENERGY RESOURCES LTD.

Security:	844375105	Meeting Type:	Annual
Ticker:	SGQRF	Meeting Date:	17-May-2011
ISIN	CA8443751059	Vote Deadline Date:	12-May-2011
Agenda	933420870	Management	Total Ballot Shares: 96400
Last Vote Date:	05-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO APPOINT DELOITTE & TOUCHE, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS.	For	1032	0	0	0
2	DIRECTOR	For				
	1 PETER MEREDITH		1032	0	0	0
	2 ALEXANDER MOLYNEUX		1032	0	0	0
	3 PIERRE LABEL		1032	0	0	0
	4 JOHN MACKEN		1032	0	0	0
	5 ANDRE DEEPWELL		1032	0	0	0
	6 R. EDWARD FLOOD		1032	0	0	0
	7 ROBERT HANSON		1032	0	0	0
	8 R. STUART ANGUS		1032	0	0	0
	9 W. GORDON LANCASTER		1032	0	0	0
3	TO APPROVE, BY ORDINARY RESOLUTION, THE ELECTRONIC DELIVERY OF THE COMPANY'S ANNUAL AND INTERIM REPORTS TO SHAREHOLDERS RESIDENT IN HONG KONG, ALL AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	For	1032	0	0	0
4	TO APPROVE, BY ORDINARY RESOLUTION, AMENDMENTS TO THE COMPANY'S EQUITY INCENTIVE PLAN TO A) REQUIRE SHAREHOLDER APPROVAL FOR ANY AMENDMENT WHICH REDUCES THE EXERCISE PRICE OR EXTENDS THE EXPIRY DATE OF THE OPTION PERIOD IN RESPECT OF ANY OPTIONS; AND B) INCREASE THE NUMBER OF SHARES AVAILABLE UNDER THE SHARE PURCHASE PLAN FROM 200,000 TO 500,000.	For	0	1032	0	0

Proxy Voting Record

CROCODILE GOLD CORP.

Security:	227041100	Meeting Type:	Annual and Special Meeting
Ticker:	CROCF	Meeting Date:	18-May-2011
ISIN	CA2270411002	Vote Deadline Date:	13-May-2011
Agenda	933442307	Management	Total Ballot Shares: 3114263
Last Vote Date:	06-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	THE ELECTION OF DIRECTORS PROPOSED BY MANAGEMENT;	For	33633	0	0	0
2	THE APPOINTMENT OF MCGOVERN, HURLEY, CUNNINGHAM, LLP, AS AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION;	For	33633	0	0	0
3	THE ADOPTION AND APPROVAL OF THE SHARE COMPENSATION PLAN, MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM.	For	0	33633	0	0

Proxy Voting Record

GOLDCORP INC.

Security:	380956409	Meeting Type:	Annual and Special Meeting
Ticker:	GG	Meeting Date:	18-May-2011
ISIN	CA3809564097	Vote Deadline Date:	13-May-2011
Agenda	933409701	Management	Total Ballot Shares: 1502686
Last Vote Date:	13-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 IAN W. TELFER		4837	0	0	0
	2 DOUGLAS M. HOLTBY		4837	0	0	0
	3 CHARLES A. JEANNES		4837	0	0	0
	4 JOHN P. BELL		4837	0	0	0
	5 LAWRENCE I. BELL		4837	0	0	0
	6 BEVERLEY A. BRISCOE		4837	0	0	0
	7 PETER J. DEY		4837	0	0	0
	8 P. RANDY REIFEL		4837	0	0	0
	9 A. DAN ROVIG		4837	0	0	0
	10 KENNETH F. WILLIAMSON		4837	0	0	0
2	IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION;	For	4837	0	0	0
3	A RESOLUTION APPROVING AN AMENDED AND RESTATED STOCK OPTION PLAN FOR THE COMPANY;	For	4837	0	0	0
4	A RESOLUTION AMENDING ARTICLES OF THE COMPANY TO INCREASE THE MAXIMUM NUMBER OF DIRECTORS FROM 10 TO 12;	For	4837	0	0	0
5	THE SHAREHOLDER PROPOSAL ATTACHED AS SCHEDULE "C" TO THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM.	Against	0	4837	0	0

Proxy Voting Record

IAMGOLD CORPORATION

Security:	450913108	Meeting Type:	Annual
Ticker:	IAG	Meeting Date:	18-May-2011
ISIN	CA4509131088	Vote Deadline Date:	13-May-2011
Agenda	933438637	Management	Total Ballot Shares: 1202321
Last Vote Date:	13-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 DEREK BULLOCK		2295	0	0	0
	2 JOHN E. CALDWELL		2295	0	0	0
	3 DONALD K. CHARTER		2295	0	0	0
	4 W. ROBERT DENGLER		2295	0	0	0
	5 GUY G. DUFRESNE		2295	0	0	0
	6 STEPHEN J.J. LETWIN		2295	0	0	0
	7 MAHENDRA NAIK		2295	0	0	0
	8 WILLIAM D. PUGLIESE		2295	0	0	0
	9 JOHN T. SHAW		2295	0	0	0
2	APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	2295	0	0	0
3	RESOLVED, ON AN ADVISORY BASIS, AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS OF THE CORPORATION, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE CORPORATION'S INFORMATION CIRCULAR DELIVERED IN ADVANCE OF THE 2011 ANNUAL MEETING OF SHAREHOLDERS.	For	2295	0	0	0

Proxy Voting Record

NEVSUN RESOURCES LTD.

Security:	64156L101	Meeting Type:	Annual
Ticker:	NSU	Meeting Date:	18-May-2011
ISIN	CA64156L1013	Vote Deadline Date:	13-May-2011
Agenda	933441711	Management	Total Ballot Shares: 340320
Last Vote Date:	11-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 R. STUART ANGUS		3350	0	0	0
	2 CLIFF T. DAVIS		3350	0	0	0
	3 ROBERT J. GAYTON		3350	0	0	0
	4 GARY E. GERMAN		3350	0	0	0
	5 GERARD E. MUNERA		3350	0	0	0
2	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	3350	0	0	0

Proxy Voting Record

OZ MINERALS LTD, MELBOURNE VIC

Security:	Q7161P106	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	18-May-2011
ISIN	AU000000OZL8	Vote Deadline Date:	11-May-2011
Agenda	702961726	Management	Total Ballot Shares: 1325180
Last Vote Date:	05-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 6 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 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 (6), 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.	None			Non Voting	
2	Re-election of Mr Dean Pritchard as a Director	For	16811	0	0	0
3	Election of Ms Rebecca McGrath as a Director	For	16811	0	0	0
4	Adoption of Remuneration Report(advisory only)	For	16811	0	0	0
5	Return of Capital to Shareholders	For	16811	0	0	0
6	Consolidation of Shares	For	16811	0	0	0
7	Approval of Adjustment of Performance Rights	For	16811	0	0	0
8	Adoption of New Constitution	For	16811	0	0	0
9	Approval of Proportional Takeover Provisions	For	16811	0	0	0

Proxy Voting Record

PAN AMERICAN SILVER CORP.

Security:	697900108	Meeting Type:	Annual and Special Meeting
Ticker:	PAAS	Meeting Date:	18-May-2011
ISIN	CA6979001089	Vote Deadline Date:	13-May-2011
Agenda	933439184	Management	Total Ballot Shares: 375592
Last Vote Date:	06-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 ROSS J. BEATY		3688	0	0	0
	2 GEOFFREY A. BURNS		3688	0	0	0
	3 ROBERT P. PIROOZ		3688	0	0	0
	4 WILLIAM FLECKENSTEIN		3688	0	0	0
	5 MICHAEL J.J. MALONEY		3688	0	0	0
	6 DAVID C. PRESS		3688	0	0	0
	7 WALTER T. SEGSWORTH		3688	0	0	0
	8 MICHAEL CARROLL		3688	0	0	0
2	REAPPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS OF THE CORPORATION.	For	3688	0	0	0
3	TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION.	For	3688	0	0	0
4	TO CONSIDER AND, IF THOUGHT APPROPRIATE, TO PASS AN ORDINARY ADVISORY RESOLUTION APPROVING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, THE COMPLETE TEXT OF WHICH IS SET OUT ON PAGE 8 OF THE INFORMATION CIRCULAR FOR THE MEETING.	For	3688	0	0	0

Proxy Voting Record

PAN AMERICAN SILVER CORP.

Security:	697900108	Meeting Type:	Annual and Special Meeting
Ticker:	PAAS	Meeting Date:	18-May-2011
ISIN	CA6979001089	Vote Deadline Date:	13-May-2011
Agenda	933440757	Management	Total Ballot Shares: 48534
Last Vote Date:	06-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 ROSS J. BEATY		657	0	0	0
	2 GEOFFREY A. BURNS		657	0	0	0
	3 ROBERT P. PIROOZ		657	0	0	0
	4 WILLIAM FLECKENSTEIN		657	0	0	0
	5 MICHAEL J.J. MALONEY		657	0	0	0
	6 DAVID C. PRESS		657	0	0	0
	7 WALTER T. SEGSWORTH		657	0	0	0
	8 MICHAEL CARROLL		657	0	0	0
2	REAPPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS OF THE CORPORATION.	For	657	0	0	0
3	TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION.	For	657	0	0	0
4	TO CONSIDER AND, IF THOUGHT APPROPRIATE, TO PASS AN ORDINARY ADVISORY RESOLUTION APPROVING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, THE COMPLETE TEXT OF WHICH IS SET OUT ON PAGE 8 OF THE INFORMATION CIRCULAR FOR THE MEETING.	For	657	0	0	0

Proxy Voting Record

AVION GOLD CORPORATION

Security:	053750105	Meeting Type:	Annual and Special Meeting
Ticker:	AVGCF	Meeting Date:	19-May-2011
ISIN	CA0537501052	Vote Deadline Date:	16-May-2011
Agenda	933440719	Management	Total Ballot Shares: 1163100
Last Vote Date:	06-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	THE ELECTION OF DIRECTORS PROPOSED BY MANAGEMENT;	For	11000	0	0	0
2	THE APPOINTMENT OF MCGOVERN, HURLEY CUNNINGHAM LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION;	For	11000	0	0	0
3	THE APPROVAL OF A 10% ROLLING STOCK OPTION PLAN, MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS NOTICE OF MEETING;	For	0	11000	0	0
4	THE ADOPTION AND APPROVAL OF THE SHARE BONUS PLAN, MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS NOTICE OF MEETING;	For	0	11000	0	0
5	THE APPROVAL OF THE CONTINUANCE OF AVION GOLD CORPORATION FROM THE PROVINCE OF BRITISH COLUMBIA TO THE PROVINCE OF ONTARIO UNDER THE BUSINESS CORPORATIONS ACT (ONTARIO).	For	11000	0	0	0

Proxy Voting Record

FIRST QUANTUM MINERALS LTD.

Security:	335934105	Meeting Type:	Annual
Ticker:	FQVLF	Meeting Date:	19-May-2011
ISIN	CA3359341052	Vote Deadline Date:	16-May-2011
Agenda	933437318	Management	Total Ballot Shares: 116366
Last Vote Date:	06-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 PHILIP K.R. PASCALL		1112	0	0	0
	2 G. CLIVE NEWALL		1112	0	0	0
	3 MARTIN ROWLEY		1112	0	0	0
	4 PETER ST. GEORGE		1112	0	0	0
	5 ANDREW ADAMS		1112	0	0	0
	6 MICHAEL MARTINEAU		1112	0	0	0
	7 PAUL BRUNNER		1112	0	0	0
	8 STEVEN MCTIERNAN		1112	0	0	0
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	1112	0	0	0
3	TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE COMPANY'S MANAGEMENT INFORMATION CIRCULAR DELIVERED IN ADVANCE OF THE 2011 ANNUAL MEETING OF SHAREHOLDERS.	For	1112	0	0	0

Proxy Voting Record

GOLDEN MINERALS COMPANY

Security:	381119106	Meeting Type:	Annual
Ticker:	AUMN	Meeting Date:	19-May-2011
ISIN	US3811191069	Vote Deadline Date:	18-May-2011
Agenda	933406921	Management	Total Ballot Shares: 332600
Last Vote Date:	12-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 JEFFREY G. CLEVINGER		3200	0	0	0
	2 W. DURAND EPPLER		3200	0	0	0
	3 IAN MASTERTON-HUME		3200	0	0	0
	4 KEVIN R. MORANO		3200	0	0	0
	5 TERRY M. PALMER		3200	0	0	0
	6 DAVID H. WATKINS		3200	0	0	0
2	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	For	3200	0	0	0

Proxy Voting Record

FULL METAL MINERALS LTD.

Security:	35968C109	Meeting Type:	Special
Ticker:	FLMTF	Meeting Date:	20-May-2011
ISIN	CA35968C1095	Vote Deadline Date:	17-May-2011
Agenda	933442319	Management	Total Ballot Shares: 3653696
Last Vote Date:	12-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO CONSIDER AND, IF THOUGHT FIT, TO PASS A SPECIAL RESOLUTION APPROVING AN ARRANGEMENT UNDER SECTION 288 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) INVOLVING FULL METAL MINERALS LTD., ITS SECURITY HOLDERS AND FULL METAL ZINC LTD., AS MORE FULLY SET FORTH IN THE ACCOMPANYING INFORMATION CIRCULAR.	For	51300	0	0	0
2	TO CONSIDER AND, IF THOUGHT FIT, TO PASS AN ORDINARY RESOLUTION APPROVING THE IMPLEMENTATION OF A STOCK OPTION PLAN FOR FULL METAL ZINC LTD., SUBJECT TO REGULATORY ACCEPTANCES, AS MORE FULLY SET FORTH IN THE ACCOMPANYING INFORMATION CIRCULAR.	For	51300	0	0	0
3	TO TRANSACT SUCH FURTHER OR OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING AND ANY ADJOURNMENTS THEREOF.	For	0	51300	0	0

Proxy Voting Record

LYDIAN INTERNATIONAL LIMITED

Security:	G5724R107	Meeting Type:	Annual and Special Meeting
Ticker:	LYDIF	Meeting Date:	20-May-2011
ISIN	JE00B29LFF73	Vote Deadline Date:	17-May-2011
Agenda	933439285	Management	Total Ballot Shares: 1940512
Last Vote Date:	12-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	THE ELECTION OF MANAGEMENT'S NOMINEES FOR DIRECTORS.	For	0	0	22507	0
2	THE APPOINTMENT OF GRANT THORNTON LLP AS AUDITOR OF THE COMPANY AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION.	For	22507	0	0	0
3	THE APPROVAL OF A RESOLUTION TO RENEW THE STOCK OPTION PLAN OF THE COMPANY.	For	0	22507	0	0

Proxy Voting Record

SILVER WHEATON CORP.

Security:	828336107	Meeting Type:	Annual
Ticker:	SLW	Meeting Date:	20-May-2011
ISIN	CA8283361076	Vote Deadline Date:	17-May-2011
Agenda	933413370	Management	Total Ballot Shares: 713833
Last Vote Date:	13-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 PETER D. BARNES		4200	0	0	0
	2 LAWRENCE I. BELL		4200	0	0	0
	3 GEORGE L. BRACK		4200	0	0	0
	4 JOHN A. BROUGH		4200	0	0	0
	5 R. PETER GILLIN		4200	0	0	0
	6 DOUGLAS M. HOLTBY		4200	0	0	0
	7 EDUARDO LUNA		4200	0	0	0
	8 WADE D. NESMITH		4200	0	0	0
2	IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	4200	0	0	0

Proxy Voting Record

BEAR CREEK MINING CORPORATION

Security: 07380N104
 Ticker: BCEKF
 ISIN: CA07380N1042
 Agenda: 933447864 Management
 Last Vote Date: 11-May-2011

Meeting Type: Annual
 Meeting Date: 24-May-2011
 Vote Deadline Date: 18-May-2011
 Total Ballot Shares: 416108

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO SET THE NUMBER OF DIRECTORS AT SEVEN (7).	For	4517	0	0	0
2	DIRECTOR	For				
	1 C. MCLEOD-SELTZER		4517	0	0	0
	2 ANDREW T. SWARTHOUT		4517	0	0	0
	3 DAVID DE WITT		4517	0	0	0
	4 MIGUEL GRAU		4517	0	0	0
	5 KEVIN MORANO		4517	0	0	0
	6 NOLAN WATSON		4517	0	0	0
	7 FRANK TWEDDLE		4517	0	0	0
3	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	4517	0	0	0
4	TO CONSIDER AND, IF THOUGHT FIT, PASS AN ORDINARY RESOLUTION TO REAPPROVE THE COMPANY'S 10% "ROLLING" STOCK OPTION PLAN.	For	4517	0	0	0
5	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING.	For	0	4517	0	0

Proxy Voting Record

CENTAMIN EGYPT LIMITED

Security:	Q2159B110	Meeting Type:	Annual
Ticker:	CEETF	Meeting Date:	26-May-2011
ISIN	AU000000CNT2	Vote Deadline Date:	23-May-2011
Agenda	933434742	Management	Total Ballot Shares: 3147582
Last Vote Date:	12-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND REPORTS	For	25655	0	0	0
2	ADOPTION OF THE REMUNERATION REPORT	For	25655	0	0	0
3	ELECTION OF MR. MARK ARNESEN	For	25655	0	0	0
4	ELECTION OF MR. MARK BANKES	For	25655	0	0	0
5	ELECTION OF MR. GORDON EDWARD HASLAM	For	25655	0	0	0
6	RETIREMENT BY ROTATION AND RE-ELECTION OF MR. TREVOR SCHULTZ	For	25655	0	0	0
7	RETIREMENT AND RE-ELECTION OF MR. JOSEF EL-RAGHY	For	25655	0	0	0
8	RETIREMENT AND RE-ELECTION OF MR. HARRY MICHAEL	For	25655	0	0	0
9	RETIREMENT AND RE-ELECTION OF PROFESSOR. ROBERT BOWKER	For	25655	0	0	0
10	RE-APPOINTMENT OF DELOITTE TOUCHE TOHMATSU AS THE COMPANY'S AUDITORS	For	25655	0	0	0
11	AUDITOR'S REMUNERATION	For	25655	0	0	0
12	DISAPPLICATION OF PRE-EMPTION RIGHTS	For	25655	0	0	0
13	APPROVAL OF INCREASE IN TOTAL AMOUNT OF NON EXECUTIVE DIRECTORS' FEES	For	25655	0	0	0

Proxy Voting Record

DETOUR GOLD CORPORATION

Security:	250669108	Meeting Type:	Annual
Ticker:	DRGDF	Meeting Date:	26-May-2011
ISIN	CA2506691088	Vote Deadline Date:	23-May-2011
Agenda	933443777	Management	Total Ballot Shares: 199470
Last Vote Date:	12-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 PETER E. CROSSGROVE		1999	0	0	0
	2 LOUIS DIONNE		1999	0	0	0
	3 ROBERT E. DOYLE		1999	0	0	0
	4 INGRID J. HIBBARD		1999	0	0	0
	5 J. MICHAEL KENYON		1999	0	0	0
	6 ALEX G. MORRISON		1999	0	0	0
	7 GERALD S. PANNETON		1999	0	0	0
	8 JONATHAN RUBENSTEIN		1999	0	0	0
	9 RONALD W. THIESSEN		1999	0	0	0
	10 GRAHAM WOZNIAK		1999	0	0	0
2	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	1999	0	0	0

Proxy Voting Record

FORTUNA SILVER MINES INC.

Security:	349915108	Meeting Type:	Annual
Ticker:	FVITF	Meeting Date:	26-May-2011
ISIN	CA3499151080	Vote Deadline Date:	23-May-2011
Agenda	933451267	Management	Total Ballot Shares: 1418300
Last Vote Date:	17-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 JORGE GANOZA DURANT		13993	0	0	0
	2 SIMON RIDGWAY		13993	0	0	0
	3 TOMAS GUERRERO		13993	0	0	0
	4 MICHAEL IVERSON		13993	0	0	0
	5 MARIO SZOTLENDER		13993	0	0	0
	6 ROBERT GILMORE		13993	0	0	0
	7 THOMAS KELLY		13993	0	0	0
2	APPOINT DELOITTE & TOUCHE LLP AS AUDITORS OF THE COMPANY AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	For	13993	0	0	0
3	APPROVE THE COMPANY'S STOCK OPTION PLAN.	For	0	13993	0	0
4	TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING.	For	0	13993	0	0

Proxy Voting Record

MDN INC.

Security:	55276L104	Meeting Type:	Annual and Special Meeting
Ticker:	MDNNF	Meeting Date:	26-May-2011
ISIN	CA55276L1040	Vote Deadline Date:	23-May-2011
Agenda	933451041	Management	Total Ballot Shares: 685535
Last Vote Date:	18-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 SERGE BUREAU		16070	0	0	0
	2 SERGE SAVARD		16070	0	0	0
	3 JACQUES BONNEAU		16070	0	0	0
	4 PAUL GOBEIL		16070	0	0	0
	5 RAYMOND LEGAULT		16070	0	0	0
	6 ROBERT LA VALLIÈRE		16070	0	0	0
2	APPOINTMENT OF KPMG, LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	16070	0	0	0
3	THE APPROVAL, RATIFICATION AND CONFIRMATION OF A RESOLUTION OF THE BOARD OF DIRECTORS AUTHORIZING THE ADOPTION OF A SHAREHOLDER RIGHTS PLAN.	For	16070	0	0	0

Proxy Voting Record

SHERRITT INTERNATIONAL CORPORATION

Security:	823901103	Meeting Type:	Annual and Special Meeting
Ticker:	SHERF	Meeting Date:	26-May-2011
ISIN	CA8239011031	Vote Deadline Date:	24-May-2011
Agenda	933443955	Management	Total Ballot Shares: 314954
Last Vote Date:	18-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 IAN W. DELANEY		3400	0	0	0
	2 MICHAEL F. GARVEY		3400	0	0	0
	3 R. PETER GILLIN		3400	0	0	0
	4 THE HON. MARC LALONDE		3400	0	0	0
	5 EDYTHE A. (DEE) MARCOUX		3400	0	0	0
	6 BERNARD MICHEL		3400	0	0	0
	7 JOHN R. MOSES		3400	0	0	0
	8 DANIEL P. OWEN		3400	0	0	0
	9 SIR PATRICK SHEEHY		3400	0	0	0
2	THE REAPPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THEIR REMUNERATION	For	3400	0	0	0
3	THE ORDINARY RESOLUTION (THE FULL TEXT OF WHICH IS REPRODUCED IN SCHEDULE "A" OF THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR) RATIFYING, CONFIRMING AND APPROVING AMENDMENTS TO THE CORPORATION'S EMPLOYEE SHARE PURCHASE PLAN (THE "PLAN").	For	3400	0	0	0

Proxy Voting Record

MAGELLAN MINERALS LTD.

Security:	55908M108	Meeting Type:	Annual and Special Meeting
Ticker:	MAGNF	Meeting Date:	27-May-2011
ISIN	CA55908M1086	Vote Deadline Date:	24-May-2011
Agenda	933449185	Management	Total Ballot Shares: 4274125
Last Vote Date:	12-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO FIX THE NUMBER OF DIRECTORS AT FIVE (5)	For	38567	0	0	0
2	DIRECTOR	For				
	1 ALAN H.C. CARTER		38567	0	0	0
	2 DENNIS J. MOORE		38567	0	0	0
	3 JAMES STYPULA		38567	0	0	0
	4 DEREK C. WHITE		38567	0	0	0
	5 MARIO D. SZOTLENDER		38567	0	0	0
3	TO RE-APPOINT PRICEWATERHOUSECOOPERS, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY	For	38567	0	0	0
4	TO APPROVE THE COMPANY'S AMENDED 2007 STOCK OPTION PLAN	For	38567	0	0	0
5	TO RATIFY, CONFIRM AND APPROVE THE ADOPTION OF A SHAREHOLDER RIGHTS PLAN AGREEMENT, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR PREPARED FOR THE MEETING	For	0	38567	0	0
6	TO GRANT THE PROXYHOLDER AUTHORITY TO VOTE AT HIS/HER DISCRETION ON ANY AMENDMENT OR VARIATION TO THE PREVIOUS RESOLUTIONS OR ANY OTHER MATTER THAT MAY BE PROPERLY BROUGHT BEFORE THE SAID MEETING OR ANY ADJOURNMENT THEREOF.	For	0	38567	0	0

Proxy Voting Record

OREZONE GOLD CORPORATION

Security:	68616T109	Meeting Type:	Annual
Ticker:	ORZCF	Meeting Date:	27-May-2011
ISIN	CA68616T1093	Vote Deadline Date:	24-May-2011
Agenda	933447509	Management	Total Ballot Shares: 3489026
Last Vote Date:	17-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	THE NOMINEES PROPOSED BY THE MANAGEMENT ARE: RONALD LITTLE, MICHAEL HALVORSON, ALAIN KRUSHNISKY, JAMES GILL, PATRICK DOWNEY AND KEITH PECK.	For	35020	0	0	0
2	APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	35020	0	0	0

Proxy Voting Record

ALACER GOLD CORP.

Security:	010679108	Meeting Type:	Annual and Special Meeting
Ticker:	ALIAF	Meeting Date:	02-Jun-2011
ISIN	CA0106791084	Vote Deadline Date:	27-May-2011
Agenda	933453576	Management	Total Ballot Shares: 1924106
Last Vote Date:	26-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 ROBERT G. REYNOLDS		18399	0	0	0
	2 TIMOTHY J. HADDON		18399	0	0	0
	3 RICHARD GRAFF		18399	0	0	0
	4 EDWARD C. DOWLING, JR.		18399	0	0	0
	5 JAY C. KELLERMAN		18399	0	0	0
	6 ROHAN I. WILLIAMS		18399	0	0	0
	7 STEPHANIE J. UNWIN		18399	0	0	0
	8 DAVID F. QUINLIVAN		18399	0	0	0
	9 JAN CASTRO		18399	0	0	0
2	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION TO BE PAID TO THEM:	For	18399	0	0	0
3	THE RESOLUTION RATIFYING, CONFIRMING AND APPROVING (I) THE ADOPTION OF THE 2011 RESTRICTED STOCK UNIT PLAN, A COPY OF WHICH IS SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION, AND (II) THE ADOPTION OF THE AUSTRALIAN NON-EXECUTIVE DIRECTORS RESTRICTED STOCK UNIT PLAN, A COPY OF WHICH IS SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION.	For	18399	0	0	0

Proxy Voting Record

ALAMOS GOLD INC.

Security:	011527108	Meeting Type:	Annual and Special Meeting
Ticker:	AGIGF	Meeting Date:	02-Jun-2011
ISIN	CA0115271086	Vote Deadline Date:	27-May-2011
Agenda	933456382	Management	Total Ballot Shares: 347591
Last Vote Date:	27-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO SET THE NUMBER OF DIRECTORS AT SEVEN.	For	3094	0	0	0
2	DIRECTOR	For				
	1 MARK WAYNE		3094	0	0	0
	2 JOHN A. MCCLUSKEY		3094	0	0	0
	3 LEONARD HARRIS		3094	0	0	0
	4 JAMES M. MCDONALD		3094	0	0	0
	5 DAVID GOWER		3094	0	0	0
	6 PAUL J. MURPHY		3094	0	0	0
	7 ANTHONY GARSON		3094	0	0	0
3	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	3094	0	0	0
4	TO APPROVE ALL UNALLOCATED OPTIONS WHICH MAY BE GRANTED UNDER THE COMPANY'S STOCK OPTION PLAN AS IS MORE PARTICULARLY SET OUT IN THE COMPANY'S MANAGEMENT INFORMATION CIRCULAR.	For	3094	0	0	0

Proxy Voting Record

HOCHSCHILD MNG PLC

Security:	G4611M107	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	02-Jun-2011
ISIN	GB00B1FW5029	Vote Deadline Date:	26-May-2011
Agenda	703039847	Management	Total Ballot Shares: 302833
Last Vote Date:	18-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	To receive the audited accounts of the company for the year ended 31 December 2010	For	2973	0	0	0
2	To approve the 2010 Director's Remuneration Report	For	0	2973	0	0
3	To approve the final dividend	For	2973	0	0	0
4	To re-elect Eduardo Hochschild as a Director of the Company	For	2973	0	0	0
5	To re-elect Ignacio Bustamante as a Director of the Company	For	2973	0	0	0
6	To re-elect Jorge Born Jr as a Director of the Company	For	2973	0	0	0
7	To re-elect Roberto Danino as a Director of the Company	For	2973	0	0	0
8	To re-elect Sir Malcolm Field as a Director of the Company	For	2973	0	0	0
9	To re-elect Nigel Moore as a Director of the Company	For	2973	0	0	0
10	To re-elect Dionisio Romero as a Director of the Company	For	2973	0	0	0
11	To re-elect Fred Vinton as a Director of the Company	For	2973	0	0	0
12	To re-appoint Ernst & Young LLP as auditors	For	2973	0	0	0
13	To authorise the Audit Committee to set the auditor's remuneration	For	2973	0	0	0
14	To authorise the Directors to allot shares	For	2973	0	0	0
15	To approve the CEO's Enhanced LTIP Awards	For	0	2973	0	0
16	To disapply statutory pre-emption rights	For	2973	0	0	0
17	To authorise the company to make market purchases of its own shares	For	2973	0	0	0
18	To authorise general meetings other than Annual General Meetings to be called on not less than 14 clear day's notice	For	2973	0	0	0

Proxy Voting Record

TRELAWNEY MINING & EXPLORATION INC.

Security:	89472X109	Meeting Type:	Annual and Special Meeting
Ticker:	TWNNF	Meeting Date:	02-Jun-2011
ISIN	CA89472X1096	Vote Deadline Date:	27-May-2011
Agenda	933456697	Management	Total Ballot Shares: 938300
Last Vote Date:	26-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	THE ELECTION OF MANAGEMENT'S NOMINEES FOR DIRECTORS.	For	11893	0	0	0
2	THE CONFIRMATION OF APPOINTMENT BY THE BOARD OF DIRECTORS AND APPOINTMENT OF ERNST & YOUNG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THEIR REMUNERATION.	For	11893	0	0	0
3	THE APPROVAL OF A RESOLUTION TO ESTABLISH A NEW STOCK OPTION PLAN OF THE CORPORATION.	For	0	11893	0	0
4	THE APPROVAL OF A RESOLUTION TO ADOPT THE SHAREHOLDER RIGHTS PLAN OF THE CORPORATION.	For	0	11893	0	0
5	THE APPROVAL OF A RESOLUTION TO CONFIRM BY-LAW NO. 1-2011, BEING A BY-LAW GOVERNING THE BUSINESS AND AFFAIRS OF THE CORPORATION AND TO CONFIRM THE REPEAL OF ALL PREVIOUS BY-LAWS OF THE CORPORATION.	For	0	11893	0	0

Proxy Voting Record

GREYSTAR RESOURCES LTD.

Security:	397913203	Meeting Type:	Annual
Ticker:	GYSLF	Meeting Date:	03-Jun-2011
ISIN	CA3979132030	Vote Deadline Date:	31-May-2011
Agenda	933455188	Management	Total Ballot Shares: 1973777
Last Vote Date:	26-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO DETERMINE THE NUMBER OF DIRECTORS AT SEVEN (7).	For	19821	0	0	0
2	DIRECTOR	For				
	1 RAFAEL NIETO LOAIZA		19821	0	0	0
	2 JUAN ESTEBAN ORDUZ		19821	0	0	0
	3 ANNA STYLIANIDES		19821	0	0	0
	4 EDUARDO JARAMILLO		19821	0	0	0
	5 HUBERT R. MARLEAU		19821	0	0	0
	6 J. BLANCHETTE		19821	0	0	0
	7 SAMUEL JED RUBIN		19821	0	0	0
3	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR.	For	19821	0	0	0
4	TO APPROVE THE UNALLOCATED OPTIONS TO PURCHASE COMMON SHARES OF THE COMPANY UNDER THE AMENDED & RESTATED INCENTIVE SHARE OPTION PLAN OF THE COMPANY.	For	0	19821	0	0

Proxy Voting Record

SABINA GOLD & SILVER CORP.

Security:	785246109	Meeting Type:	Annual
Ticker:	SGSVF	Meeting Date:	03-Jun-2011
ISIN	CA7852461093	Vote Deadline Date:	31-May-2011
Agenda	933456508	Management	Total Ballot Shares: 393200
Last Vote Date:	26-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO DETERMINE THE NUMBER OF DIRECTORS AT NINE (9).	For	5700	0	0	0
2	DIRECTOR	For				
	1 TERRENCE E. EYTON		5700	0	0	0
	2 DAVID A. FENNELL		5700	0	0	0
	3 JONATHAN GOODMAN		5700	0	0	0
	4 SCOTT B. HEAN		5700	0	0	0
	5 JAMES N. MORTON		5700	0	0	0
	6 JOHN WAKEFORD		5700	0	0	0
	7 ANTHONY P. WALSH		5700	0	0	0
	8 JOHN F. WHITTON		5700	0	0	0
	9 LEROY E. WILKES		5700	0	0	0
3	TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF THE COMPANY.	For	5700	0	0	0

Proxy Voting Record

CONTINENTAL GOLD LIMITED

Security:	G23850103	Meeting Type:	Annual
Ticker:	CGOOF	Meeting Date:	07-Jun-2011
ISIN	BMG238501032	Vote Deadline Date:	02-Jun-2011
Agenda	933460014	Management	Total Ballot Shares: 375400
Last Vote Date:	27-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 ROBERT W. ALLEN		3900	0	0	0
	2 ARI B. SUSSMAN		3900	0	0	0
	3 PATRICK F.N. ANDERSON		3900	0	0	0
	4 JAMES S. FELTON		3900	0	0	0
	5 JAIME I. GUTIÉRREZ		3900	0	0	0
	6 PAUL J. MURPHY		3900	0	0	0
	7 TIMOTHY A. WARMAN		3900	0	0	0
2	THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	3900	0	0	0

Proxy Voting Record

FORTUNE MINERALS LIMITED

Security:	34967D101	Meeting Type:	Annual and Special Meeting
Ticker:	FTMDF	Meeting Date:	07-Jun-2011
ISIN	CA34967D1015	Vote Deadline Date:	02-Jun-2011
Agenda	933459299	Management	Total Ballot Shares: 2057833
Last Vote Date:	27-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 WILLIAM A. BREUKELMAN		20576	0	0	0
	2 SHOU WU (GRANT) CHEN		20576	0	0	0
	3 CARL L. CLOUTER		20576	0	0	0
	4 JAMES CURRIE		20576	0	0	0
	5 GEORGE M. DOUMET		20576	0	0	0
	6 JAMES D. EXCELL		20576	0	0	0
	7 ROBIN E. GOAD		20576	0	0	0
	8 DAVID A. KNIGHT		20576	0	0	0
	9 MAHENDRA NAIK		20576	0	0	0
2	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	20576	0	0	0
3	APPROVE THE RESOLUTION SET OUT ON PAGE 8 OF THE MANAGEMENT INFORMATION CIRCULAR APPROVING UNALLOCATED OPTIONS UNDER THE CORPORATION'S AMENDED AND RESTATED INCENTIVE STOCK OPTION PLAN.	For	20576	0	0	0

Proxy Voting Record

ESPERANZA RESOURCES CORP.

Security:	29664V107	Meeting Type:	Annual and Special Meeting
Ticker:	ESPZF	Meeting Date:	08-Jun-2011
ISIN	CA29664V1076	Vote Deadline Date:	03-Jun-2011
Agenda	933462917	Management	Total Ballot Shares: 529800
Last Vote Date:	27-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO SET THE NUMBER OF DIRECTORS AT FOUR.	For	9400	0	0	0
2	DIRECTOR	For				
	1 WILLIAM J. PINCUS		9400	0	0	0
	2 STEVEN J. RISTORCELLI		9400	0	0	0
	3 BRIAN E. BAYLEY		9400	0	0	0
	4 GEORGE D. ELLIOTT		9400	0	0	0
3	APPOINTMENT OF DEVISSER GRAY LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO APPROVE THEIR REMUNERATION.	For	9400	0	0	0
4	RATIFYING AND APPROVING THE COMPANY'S STOCK OPTION PLAN AND AUTHORIZING THE BOARD OF DIRECTORS TO AMEND THE PLAN AS MAY BE REQUIRED BY THE SECURITIES REGULATORY AUTHORITIES WITHOUT FURTHER SHAREHOLDER APPROVAL.	For	9400	0	0	0
5	TO AUTHORIZE AND APPROVE THE SALE TO SILVER STANDARD RESOURCES INC. ALL OF THE COMPANY'S INTEREST IN THE SAN LUIS PROPERTY IN PERU AND TO AUTHORIZE THE DIRECTORS TO MAKE SUCH CHANGES TO THE TERMS OF THE SALE AS MAY BE REQUIRED BY THE SECURITIES REGULATORY AUTHORITIES WITHOUT FURTHER SHAREHOLDER APPROVAL.	For	9400	0	0	0

Proxy Voting Record

ROMARCO MINERALS INC.

Security:	775903206	Meeting Type:	Annual and Special Meeting
Ticker:	RTRAF	Meeting Date:	08-Jun-2011
ISIN	CA7759032062	Vote Deadline Date:	03-Jun-2011
Agenda	933460355	Management	Total Ballot Shares: 3356260
Last Vote Date:	27-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO SET THE NUMBER OF DIRECTORS AT EIGHT (8).	For	30901	0	0	0
2	DIRECTOR	For				
	1 EDWARD VAN GINKEL		30901	0	0	0
	2 DIANE R. GARRETT		30901	0	0	0
	3 JAMES R. ARNOLD		30901	0	0	0
	4 LEENDERT KROL		30901	0	0	0
	5 R.J. (DON) MACDONALD		30901	0	0	0
	6 JOHN O. MARSDEN		30901	0	0	0
	7 PATRICK MICHAELS		30901	0	0	0
	8 ROBERT VAN DOORN		30901	0	0	0
3	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	30901	0	0	0
4	TO APPROVE THE RESOLUTION SET FORTH IN SCHEDULE "C" TO THE COMPANY'S MANAGEMENT INFORMATION CIRCULAR DATED MAY 4, 2011 APPROVING AN AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN.	For	30901	0	0	0

Proxy Voting Record

SANDSPRING RESOURCES LTD.

Security:	800110108	Meeting Type:	Annual and Special Meeting
Ticker:	SSPXF	Meeting Date:	08-Jun-2011
ISIN	CA8001101085	Vote Deadline Date:	03-Jun-2011
Agenda	933460242	Management	Total Ballot Shares: 3027576
Last Vote Date:	27-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO ELECT THE DIRECTORS OF THE COMPANY FOR THE ENSUING YEAR, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR (THE "INFORMATION CIRCULAR").	For	31400	0	0	0
2	TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS AS AUDITORS FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR.	For	31400	0	0	0
3	TO CONSIDER, AND IF THOUGHT FIT, TO PASS AN ORDINARY RESOLUTION APPROVING A NEW STOCK OPTION PLAN OF THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR.	For	31400	0	0	0

Proxy Voting Record

EASTERN PLATINUM LIMITED

Security:	276855103	Meeting Type:	Annual and Special Meeting
Ticker:	ELRFF	Meeting Date:	09-Jun-2011
ISIN	CA2768551038	Vote Deadline Date:	06-Jun-2011
Agenda	933462967	Management	Total Ballot Shares: 6149400
Last Vote Date:	30-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO SET THE NUMBER OF DIRECTORS AT EIGHT (8).	For	59200	0	0	0
2	DIRECTOR	For				
	1 IAN TERRY ROZIER		59200	0	0	0
	2 DAVID W. COHEN		59200	0	0	0
	3 GORDON KEEP		59200	0	0	0
	4 JOHN ANDREWS		59200	0	0	0
	5 JOHN HAWKRIGG		59200	0	0	0
	6 J. MERFYN ROBERTS		59200	0	0	0
	7 ROBERT J. GAYTON		59200	0	0	0
	8 ZWELAKHE SISULU		59200	0	0	0
3	APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	59200	0	0	0
4	TO CONSIDER AND IF THOUGHT FIT, TO PASS RESOLUTIONS AUTHORIZING THE COMPANY TO AMEND THE COMPANY'S 2008 SHARE OPTION PLAN AS MORE PARTICULARLY DETAILED IN THE ACCOMPANYING INFORMATION CIRCULAR.	For	59200	0	0	0
5	TO CONSIDER AND IF THOUGHT FIT, TO PASS A RESOLUTION RATIFYING AND APPROVING THE COMPANY'S 2008 SHARE OPTION PLAN, AS AMENDED, AS MORE PARTICULARLY DETAILED IN THE ACCOMPANYING INFORMATION CIRCULAR.	For	0	59200	0	0
6	TO CONSIDER AND IF THOUGHT FIT, TO PASS A RESOLUTION RATIFYING AND APPROVING THE SHAREHOLDER RIGHTS PLAN ADOPTED BY THE COMPANY AS MORE PARTICULARLY DETAILED IN THE ACCOMPANYING INFORMATION CIRCULAR.	For	0	59200	0	0

Proxy Voting Record

EXETER RESOURCE CORPORATION

Security:	301835104	Meeting Type:	Annual
Ticker:	XRA	Meeting Date:	09-Jun-2011
ISIN	CA3018351047	Vote Deadline Date:	06-Jun-2011
Agenda	933461270	Management	Total Ballot Shares: 372160
Last Vote Date:	27-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO SET THE NUMBER OF DIRECTORS AT SEVEN (7).	For	3354	0	0	0
2	DIRECTOR	For				
	1 BRYCE G. ROXBURGH		3354	0	0	0
	2 YALE R. SIMPSON		3354	0	0	0
	3 DOUGLAS W. SCHEVING		3354	0	0	0
	4 ROBERT G. REYNOLDS		3354	0	0	0
	5 LOUIS G. MONTPPELLIER		3354	0	0	0
	6 JOHN C. SIMMONS		3354	0	0	0
	7 JULIAN BAVIN		3354	0	0	0
3	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	3354	0	0	0

Proxy Voting Record

EXTORRE GOLD MINES LIMITED

Security:	30227B109	Meeting Type:	Annual and Special Meeting
Ticker:	XG	Meeting Date:	09-Jun-2011
ISIN	CA30227B1094	Vote Deadline Date:	06-Jun-2011
Agenda	933460216	Management	Total Ballot Shares: 768462
Last Vote Date:	03-Jun-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 BRYCE G. ROXBURGH		7154	0	0	0
	2 ERIC ROTH		7154	0	0	0
	3 YALE R. SIMPSON		7154	0	0	0
	4 ROBERT G. REYNOLDS		7154	0	0	0
	5 IGNACIO CELORRIO		7154	0	0	0
	6 JAMES D.R. STRAUSS		7154	0	0	0
	7 GEORGE W. LAWTON		7154	0	0	0
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	For	7154	0	0	0
3	IN THE EVENT THE CONTINUANCE (AS DEFINED BELOW) IS NOT APPROVED OR NOT PROCEEDED WITH, TO CONSIDER, AND IF THOUGHT APPROPRIATE, TO APPROVE BY SPECIAL RESOLUTION, AN AMENDMENT TO THE ARTICLES OF THE COMPANY TO INCREASE THE MAXIMUM NUMBER OF DIRECTORS OF THE COMPANY FROM 8 TO 12, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR.	For	7154	0	0	0
4	TO CONSIDER AND, IF DEEMED ADVISABLE, TO APPROVE, WITH OR WITHOUT AMENDMENT, A SPECIAL RESOLUTION AUTHORIZING THE CONTINUANCE OF THE COMPANY (THE "CONTINUANCE") UNDER THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) AND THE ADOPTION OF NEW ARTICLES, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR.	For	7154	0	0	0

Proxy Voting Record

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
5	TO TRANSACT SUCH FURTHER OR OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING AND ANY ADJOURNMENTS OR POSTPONEMENTS THEREOF.	For	7154	0	0	0

Proxy Voting Record

B2GOLD CORP.

Security:	11777Q209	Meeting Type:	Annual and Special Meeting
Ticker:	BGLPF	Meeting Date:	10-Jun-2011
ISIN	CA11777Q2099	Vote Deadline Date:	07-Jun-2011
Agenda	933462260	Management	Total Ballot Shares: 5149558
Last Vote Date:	30-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	SETTING THE NUMBER OF DIRECTORS AT SIX (6).	For	50863	0	0	0
2	DIRECTOR	For				
	1 CLIVE JOHNSON		50863	0	0	0
	2 ROBERT CROSS		50863	0	0	0
	3 ROBERT GAYTON		50863	0	0	0
	4 BARRY RAYMENT		50863	0	0	0
	5 JERRY KORPAN		50863	0	0	0
	6 JOHN IVANY		50863	0	0	0
3	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	For	50863	0	0	0
4	TO APPROVE THE OPTION PLAN RESOLUTION RELATING 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 10, 2011.	For	50863	0	0	0
5	TO APPROVE THE RSU PLAN RESOLUTION, RELATING TO THE ADOPTION OF THE RESTRICTED SHARE UNIT 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 10, 2011.	For	50863	0	0	0

Proxy Voting Record

FREEMPORT-MCMORAN COPPER & GOLD INC.

Security:	35671D857	Meeting Type:	Annual
Ticker:	FCX	Meeting Date:	15-Jun-2011
ISIN	US35671D8570	Vote Deadline Date:	14-Jun-2011
Agenda	933435720	Management	Total Ballot Shares: 548210
Last Vote Date:	31-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 RICHARD C. ADKERSON		2416	0	0	0
	2 ROBERT J. ALLISON, JR.		2416	0	0	0
	3 ROBERT A. DAY		2416	0	0	0
	4 GERALD J. FORD		2416	0	0	0
	5 H. DEVON GRAHAM, JR.		2416	0	0	0
	6 CHARLES C. KRULAK		2416	0	0	0
	7 BOBBY LEE LACKEY		2416	0	0	0
	8 JON C. MADONNA		2416	0	0	0
	9 DUSTAN E. MCCOY		2416	0	0	0
	10 JAMES R. MOFFETT		2416	0	0	0
	11 B.M. RANKIN, JR.		2416	0	0	0
	12 STEPHEN H. SIEGELE		2416	0	0	0
2	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	For	2416	0	0	0

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain	Take No Action
3	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	1 Year	2416	0	0	0	0

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
4	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	2416	0	0	0

Proxy Voting Record

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
5	STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE COMPANY'S BOARD OF DIRECTORS.	Against	0	2416	0	0

Proxy Voting Record

MOUNTAIN PROVINCE DIAMONDS INC.

Security:	62426E402	Meeting Type:	Annual
Ticker:	MDM	Meeting Date:	15-Jun-2011
ISIN	CA62426E4022	Vote Deadline Date:	10-Jun-2011
Agenda	933465456	Management	Total Ballot Shares: 449520
Last Vote Date:	03-Jun-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTORS FOR ALL OF THE NOMINEES LISTED BELOW: JONATHAN COMERFORD, D.H.W. DOBSON, PATRICK EVANS, ELIZABETH KIRKWOOD, PEEYUSH VARSHNEY, CARL VERLEY, DAVID WHITTLE.	For	5469	0	0	0
2	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	5469	0	0	0

Proxy Voting Record

EMED MINING PUBLIC LIMITED

Security:	M4028C109	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	16-Jun-2011
ISIN	CY0000100319	Vote Deadline Date:	09-Jun-2011
Agenda	703143507	Management	Total Ballot Shares: 8145899
Last Vote Date:	07-Jun-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR ALL RESOLUTIONS. THANK YOU.	None			Non Voting	
2	To receive and adopt the financial statements of the Company for the year ended 31 December 2010 and the report of the auditors thereon	For	88400	0	0	0
3	To re-appoint Moore Stephens & Stylianon & Co. as the Company's Cypriot auditors and authorise the directors to fix their remuneration	For	88400	0	0	0
4	To appoint MSCM LLP as the Company's Canadian auditors and authorise the directors to fix their remuneration	For	88400	0	0	0
5	To re-elect Mr John Leach as a director of the Company	For	88400	0	0	0
6	To re-elect Dr Ross Bhappu as a director of the Company	For	88400	0	0	0
7	To amend the articles of association of the Company (the "Articles") to only permit the issue of fully paid shares and prohibit the issue of shares in exchange for a promissory note or an undertaking for future services	For	88400	0	0	0
8	To amend the Articles to impose disclosure obligations on shareholders who hold or control voting rights of 3% or more of the Company's issued share capital	For	88400	0	0	0
9	To amend the Articles to reduce the share ownership limit from 30% to 20%	For	88400	0	0	0
10	To authorise the directors to amend any currently outstanding stock option agreements to extend the expiry date in certain circumstances and to insert such a provision in future stock option agreements	For	0	88400	0	0
11	To authorise the directors to grant options over shares in the Company on a non pre-emptive basis to directors, employees, consultants or advisers of the Company	For	0	88400	0	0
12	To authorise the Company to use electronic communications with shareholders	For	88400	0	0	0

Proxy Voting Record

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
13	To vote for such other business as may properly come before the meeting or any adjournments or postponements thereof	Abstain	0	88400	0	0
14	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTIONS 1 AND 11. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	None			Non Voting	

Proxy Voting Record

FORMATION METALS INC.

Security:	34637V101	Meeting Type:	Annual
Ticker:	FMETF	Meeting Date:	17-Jun-2011
ISIN	CA34637V1013	Vote Deadline Date:	14-Jun-2011
Agenda	933468476	Management	Total Ballot Shares: 1814356
Last Vote Date:	10-Jun-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO SET THE NUMBER OF DIRECTORS AT EIGHT (8).	For	20306	0	0	0
2	DIRECTOR	For				
	1 JAMES B. ENGDAHL		20306	0	0	0
	2 ROBERT J. QUINN		20306	0	0	0
	3 CECIL D. ANDRUS		20306	0	0	0
3	TO APPOINT DELOITTE & TOUCHE LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR.	For	20306	0	0	0
4	TO APPROVE THE AMENDMENT TO THE TERMS OF THE COMPANY'S APRIL 29, 2009 SHARE PURCHASE WARRANTS HELD BY INSIDERS OF THE COMPANY DESCRIBED IN THE INFORMATION CIRCULAR DATED MAY 12, 2011 IN RESPECT OF THE MEETING.	For	20306	0	0	0
5	TO APPROVE THE POTENTIAL ISSUANCE OF 840,000 COMMON SHARES OF THE COMPANY TO JDS ENERGY & MINING INC AS DESCRIBED IN THE INFORMATION CIRCULAR DATED MAY 12, 2011 IN RESPECT OF THE MEETING.	For	20306	0	0	0
6	TO APPROVE THE UNALLOCATED OPTIONS, RIGHTS OR OTHER ENTITLEMENTS UNDER THE COMPANY'S STOCK OPTION PLAN AS DESCRIBED IN THE INFORMATION CIRCULAR DATED MAY 12, 2011 IN RESPECT OF THE MEETING.	For	0	20306	0	0

Proxy Voting Record

BRAZILIAN GOLD CORPORATION

Security: 105885305

Meeting Type: Annual

Ticker:

Meeting Date: 21-Jun-2011

ISIN CA1058853054

Vote Deadline Date: 16-Jun-2011

Agenda 933470419 Management

Total Ballot Shares: 1430000

Last Vote Date: 16-Jun-2011

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO SET THE NUMBER OF DIRECTORS AT 6.	For	16600	0	0	0
2	DIRECTOR	For				
	1 L. M. F. DE AZEVEDO		16600	0	0	0
	2 CHRISTIAN BUÉ		16600	0	0	0
	3 GLEN DICKSON		16600	0	0	0
	4 JAMES MELLON		16600	0	0	0
	5 JOHN (IAN) STALKER		16600	0	0	0
	6 JOANNE YAN		16600	0	0	0
3	APPOINTMENT OF MACKAY LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	16600	0	0	0
4	TO PASS AN ORDINARY RESOLUTION AMENDING THE COMPANY'S ROLLING 10% INCENTIVE STOCK OPTION PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR.	For	16600	0	0	0

Proxy Voting Record

SAN GOLD CORPORATION

Security:	79780P104	Meeting Type:	Annual and Special Meeting
Ticker:	SGRCF	Meeting Date:	21-Jun-2011
ISIN	CA79780P1045	Vote Deadline Date:	16-Jun-2011
Agenda	933471574	Management	Total Ballot Shares: 4069294
Last Vote Date:	10-Jun-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF THE FOLLOWING INDIVIDUALS TO THE BOARD OF DIRECTORS: GEORGE PIRIE, HUGH WYNNE, DALE GINN, BEN HUBERT, MICHAEL POWER, STEPHEN HARAPIAK AND MICHAEL ANDERSON.	For	0	0	39152	0
2	APPOINTMENT OF SCARROW & DONALD LLP AS AUDITORS OF THE CORPORATION AND AUTHORIZATION OF THE BOARD OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	For	39152	0	0	0
3	APPROVAL OF THE SECOND AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN OF THE CORPORATION.	For	0	39152	0	0

Proxy Voting Record

CANADA LITHIUM CORP.

Security:	135120400	Meeting Type:	Annual
Ticker:	CLQMF	Meeting Date:	22-Jun-2011
ISIN	CA1351204005	Vote Deadline Date:	17-Jun-2011
Agenda	933465331	Management	Total Ballot Shares: 2666700
Last Vote Date:	10-Jun-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	THE ELECTION OF MANAGEMENT'S NOMINEES FOR DIRECTORS.	For	0	0	47650	0
2	APPOINTING PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION.	For	47650	0	0	0

Proxy Voting Record

COPPER MOUNTAIN MINING CORPORATION

Security:	21750U101	Meeting Type:	Annual and Special Meeting
Ticker:	CPPMF	Meeting Date:	23-Jun-2011
ISIN	CA21750U1012	Vote Deadline Date:	20-Jun-2011
Agenda	933473213	Management	Total Ballot Shares: 1134098
Last Vote Date:	20-Jun-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO SET THE NUMBER OF DIRECTORS AT SEVEN (7).	For	11293	0	0	0
2	DIRECTOR	For				
	1 JAMES O'ROURKE		11293	0	0	0
	2 RODNEY SHIER		11293	0	0	0
	3 JOHN TAPICS		11293	0	0	0
	4 MARIN KATUSA		11293	0	0	0
	5 CARL RENZONI		11293	0	0	0
	6 AL CLOKE		11293	0	0	0
	7 BRUCE AUNGER		11293	0	0	0
3	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	11293	0	0	0
4	TO CONSIDER, AND IF THOUGHT FIT, PASS AN ORDINARY RESOLUTION TO APPROVE AN AMENDMENT TO THE CORPORATION'S STOCK OPTION PLAN DATED MAY 13, 2009 (THE "PLAN") AMENDING THE NUMBER OF COMMON SHARES RESERVED FOR ISSUANCE UNDER THE PLAN FROM 5,500,000 TO 7,500,000, AS DESCRIBED IN THE CORPORATION'S MANAGEMENT PROXY CIRCULAR.	For	11293	0	0	0

Proxy Voting Record

PEREGRINE METALS LTD.

Security:	71390A106	Meeting Type:	Annual
Ticker:	PTTDF	Meeting Date:	23-Jun-2011
ISIN	CA71390A1066	Vote Deadline Date:	20-Jun-2011
Agenda	933470611	Management	Total Ballot Shares: 1259200
Last Vote Date:	10-Jun-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO FIX THE NUMBER OF DIRECTORS AT NINE.	For	10300	0	0	0
2	DIRECTOR	For				
	1 GEORGE BEE		10300	0	0	0
	2 ALAN CARTER		10300	0	0	0
	3 JONATHAN CHALLIS		10300	0	0	0
	4 RICHARD COHEN		10300	0	0	0
	5 ERIC FRIEDLAND		10300	0	0	0
	6 MYRON GOLDSTEIN		10300	0	0	0
	7 CHANTAL GOSSELIN		0	0	10300	0
	8 GORDON KEEP		10300	0	0	0
	9 CHARLES RUSSELL		0	0	10300	0
3	APPOINTMENT OF HAY & WATSON AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR.	For	10300	0	0	0

Proxy Voting Record

CANACO RESOURCES INC.

Security:	134804103	Meeting Type:	Special
Ticker:	CANWF	Meeting Date:	24-Jun-2011
ISIN	CA1348041031	Vote Deadline Date:	21-Jun-2011
Agenda	933472689	Management	Total Ballot Shares: 1554900
Last Vote Date:	20-Jun-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO APPROVE THE ARRANGEMENT RESOLUTION, AS DEFINED IN AND AS SET OUT IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	For	13027	0	0	0
2	TO APPROVE A STOCK OPTION PLAN OF TIGRAY RESOURCES INC., AS MORE PARTICULARLY SET OUT IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	For	13027	0	0	0

Proxy Voting Record

LUNDIN MINING CORPORATION

Security:	550372106	Meeting Type:	Annual
Ticker:	LUNMF	Meeting Date:	24-Jun-2011
ISIN	CA5503721063	Vote Deadline Date:	21-Jun-2011
Agenda	933473162	Management	Total Ballot Shares: 529653
Last Vote Date:	21-Jun-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 COLIN K. BENNER		6285	0	0	0
	2 DONALD K. CHARTER		6285	0	0	0
	3 JOHN H. CRAIG		6285	0	0	0
	4 BRIAN D. EDGAR		6285	0	0	0
	5 LUKAS H. LUNDIN		6285	0	0	0
	6 DALE C. PENIUK		6285	0	0	0
	7 WILLIAM A. RAND		6285	0	0	0
	8 PHILIP J. WRIGHT		6285	0	0	0
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	6285	0	0	0

Proxy Voting Record

EXPLORATION ORBITE V.S.P.A. INC.

Security:	30213P104	Meeting Type:	Annual and Special Meeting
Ticker:	EORBF	Meeting Date:	27-Jun-2011
ISIN	CA30213P1045	Vote Deadline Date:	22-Jun-2011
Agenda	933481133	Management	Total Ballot Shares: 1252300
Last Vote Date:	22-Jun-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	THE NOMINEES PROPOSED BY MANAGEMENT ARE: RICHARD BOUDREAU, CHARLES CHEVRETTE, LIONEL LÉVEILLÉ, PIERRE B. MEUNIER, TOBY GILSIG, STÉPHANE BERTRAND AND CHRISTIAN L. VAN HOUTTE.	For	12577	0	0	0
2	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	12577	0	0	0
3	TO APPROVE THE 10% ROLLING STOCK OPTION PLAN.	For	12577	0	0	0
4	TO APPROVE THE CORPORATION'S NAME CHANGE TO "ORBITE ALUMINAE INC."	For	12577	0	0	0
5	TO APPROVE THE AMENDMENT TO THE CORPORATION'S ARTICLES AUTHORIZING THE ADDITION OF DIRECTORS BETWEEN SHAREHOLDERS MEETINGS.	For	12577	0	0	0
6	TO APPROVE THE AMENDMENT TO THE CORPORATION'S ARTICLES UPDATING THE ARTICLES.	For	12577	0	0	0
7	TO APPROVE THE REPEAL OF BY-LAW NO. 1.	For	0	12577	0	0
8	TO RATIFY AND APPROVE THE CONTINUATION OF THE SHAREHOLDERS RIGHTS PLAN.	For	0	12577	0	0

Proxy Voting Record

MIDLANDS MINERALS CORPORATION

Security:	59780W101	Meeting Type:	Annual and Special Meeting
Ticker:	MDLXF	Meeting Date:	28-Jun-2011
ISIN	CA59780W1014	Vote Deadline Date:	23-Jun-2011
Agenda	933467498	Management	Total Ballot Shares: 5652126
Last Vote Date:	22-Jun-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECT THE DIRECTORS OF THE CORPORATION	For	0	0	0	73518
2	APPOINT SCHWARTZ LEVITSKY FELDMAN LLP AS THE AUDITORS	For	73518	0	0	0
3	RATIFYING THE STOCK OPTION PLAN OF THE CORPORATION.	For	0	73518	0	0

Proxy Voting Record

QUATERRA RESOURCES INC.

Security:	747952109	Meeting Type:	Annual
Ticker:	QMM	Meeting Date:	28-Jun-2011
ISIN	CA7479521097	Vote Deadline Date:	23-Jun-2011
Agenda	933467169	Management	Total Ballot Shares: 1214400
Last Vote Date:	23-Jun-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO SET THE NUMBER OF DIRECTORS AT SEVEN (7).	For	11400	0	0	0
2	DIRECTOR	For				
	1 THOMAS C. PATTON		11400	0	0	0
	2 EUGENE SPIERING		11400	0	0	0
	3 LAWRENCE PAGE, Q.C.		11400	0	0	0
	4 ROBERT GAYTON		11400	0	0	0
	5 TRACY STEVENSON		11400	0	0	0
	6 LEROY WILKES		11400	0	0	0
	7 JOHN KERR		11400	0	0	0
3	APPOINTMENT OF SMYTHE RATCLIFFE AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	For	11400	0	0	0
4	TO APPROVE THE 2011 ROLLING INCENTIVE STOCK OPTION PLAN AS MORE PARTICULARLY SET FORTH IN THE INFORMATION CIRCULAR.	For	11400	0	0	0

Proxy Voting Record

DURAN VENTURES INC.

Security:	26636P101	Meeting Type:	Annual and Special Meeting
Ticker:	DUVNF	Meeting Date:	29-Jun-2011
ISIN	CA26636P1018	Vote Deadline Date:	24-Jun-2011
Agenda	933464202	Management	Total Ballot Shares: 3846000
Last Vote Date:	24-Jun-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 JOHN P. THOMPSON		74000	0	0	0
	2 JEFFREY J. REEDER		74000	0	0	0
	3 JOSEPH DEL CAMPO		74000	0	0	0
	4 TODD BRUCE		74000	0	0	0
	5 STEVEN BRUNELLE		74000	0	0	0
2	WITH RESPECT TO THE APPOINTMENT OF MCGOVERN, HURLEY, CUNNINGHAM, LLP CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION;	For	74000	0	0	0
3	TO APPROVE A RESOLUTION SUBSTANTIALLY IN THE FORM INCLUDED IN THE INFORMATION CIRCULAR RATIFYING THE SHAREHOLDER RIGHTS PLAN OF DURAN;	For	0	74000	0	0
4	TO APPROVE A RESOLUTION SUBSTANTIALLY IN THE FORM INCLUDED IN THE INFORMATION CIRCULAR RE-APPROVING THE 10% ROLLING STOCK OPTION PLAN OF DURAN IN ACCORDANCE WITH THE POLICIES OF THE TSX VENTURE EXCHANGE.	For	74000	0	0	0

Proxy Voting Record

ENDEAVOUR SILVER CORP.

Security:	29258Y103	Meeting Type:	Annual
Ticker:	EXK	Meeting Date:	29-Jun-2011
ISIN	CA29258Y1034	Vote Deadline Date:	24-Jun-2011
Agenda	933477867	Management	Total Ballot Shares: 794637
Last Vote Date:	24-Jun-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO FIX THE NUMBER OF DIRECTORS AT SEVEN.	For	9270	0	0	0
2	DIRECTOR	For				
	1 RICARDO M. CAMPOY		9270	0	0	0
	2 BRADFORD J. COOKE		9270	0	0	0
	3 GEOFFREY A. HANDLEY		9270	0	0	0
	4 LEONARD HARRIS		9270	0	0	0
	5 REX J. MCLENNAN		9270	0	0	0
	6 MARIO D. SZOTLENDER		9270	0	0	0
	7 GODFREY J. WALTON		9270	0	0	0
3	APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION.	For	9270	0	0	0
4	TO APPROVE THE SHAREHOLDER RIGHTS PLAN.	For	0	9270	0	0

Proxy Voting Record

PREMIER GOLD MINES LIMITED

Security:	74051D104	Meeting Type:	Annual
Ticker:	PIRGF	Meeting Date:	29-Jun-2011
ISIN	CA74051D1042	Vote Deadline Date:	24-Jun-2011
Agenda	933477968	Management	Total Ballot Shares: 935516
Last Vote Date:	24-Jun-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 JOHN A. BEGEMAN		9747	0	0	0
	2 JEAN-PIERRE COLIN		9747	0	0	0
	3 EWAN S. DOWNIE		9747	0	0	0
	4 RICHARD J. HALL		9747	0	0	0
	5 HENRY J. KNOWLES		9747	0	0	0
	6 JOHN A. POLLOCK		9747	0	0	0
	7 JOHN SEAMAN		9747	0	0	0
2	IN RESPECT OF THE APPOINTMENT OF GRANT THORNTON LLP, AS THE AUDITOR OF THE CORPORATION AND THE AUTHORIZATION OF THE DIRECTORS OF THE CORPORATION TO FIX THE REMUNERATION TO BE PAID TO THE AUDITOR, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	For	9747	0	0	0

Proxy Voting Record

BELO SUN MINING CORP.

Security:	080558109	Meeting Type:	Annual and Special Meeting
Ticker:	VNNHF	Meeting Date:	30-Jun-2011
ISIN	CA0805581091	Vote Deadline Date:	27-Jun-2011
Agenda	933477742	Management	Total Ballot Shares: 4479284
Last Vote Date:	16-Jun-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	THE ELECTION OF DIRECTORS PROPOSED BY MANAGEMENT;	For	55084	0	0	0
2	THE APPOINTMENT OF COLLINS BARROW LLP AS AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION;	For	55084	0	0	0
3	THE RE-APPROVAL OF A 10% ROLLING STOCK OPTION PLAN.	For	55084	0	0	0

Proxy Voting Record

COLOSSUS MINERALS INC.

Security:	19681L109	Meeting Type:	Annual
Ticker:	COLUF	Meeting Date:	30-Jun-2011
ISIN	CA19681L1094	Vote Deadline Date:	27-Jun-2011
Agenda	933465507	Management	Total Ballot Shares: 528826
Last Vote Date:	24-Jun-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 PATRICK ANDERSON		5310	0	0	0
	2 DAVID ANTHONY		5310	0	0	0
	3 JOHN FROSTIAK		5310	0	0	0
	4 GREG HALL		5310	0	0	0
	5 DOUGLAS REESON		5310	0	0	0
	6 ARI SUSSMAN		5310	0	0	0
2	REAPPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS.	For	5310	0	0	0