

VOTE SUMMARY REPORT

Date range covered: 07/01/2023 to 06/30/2024

INSTITUTION ACCOUNT(S): TD Precious Metals Fund

AngloGold Ashanti Ltd.

Meeting Date: 07/05/2023	Country: South Africa	Ticker: ANG
Record Date: 06/05/2023	Meeting Type: Special	
Primary Security ID: S04255196	Primary CUSIP: S04255196	Primary ISIN: ZAE000043485 Primary SEDOL: 6565655

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Meeting for ADR Holders	Mgmt	No			
	Approve Remuneration of Non-Executive Directors	Mgmt	Yes	For	For	No

Besra Gold Inc.

Meeting Date: 07/24/2023	Country: Canada	Ticker: BEZ
Record Date: 06/19/2023	Meeting Type: Special	
Primary Security ID: C0980Y114	Primary CUSIP: C0980Y114	Primary ISIN: AU0000150351 Primary SEDOL: BL6MFP6

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Approve Drawdown Facility Pursuant to the Facility Agreement, Grant of Security Interests Over the Drawdown Account and Enter into and Perform Its Obligations under the Drawdown Facility and the Specific Security Deed	Mgmt	Yes	For	For	No
2	Approve Issuance of CDIs to Quantum Metal Recovery Inc.	Mgmt	Yes	For	For	No
3	Approve the Maximum Total Aggregate Remuneration for Non-Executive Directors	Mgmt	Yes	None	Against	No

AngloGold Ashanti Ltd.

Meeting Date: 08/18/2023	Country: South Africa	Ticker: ANG
Record Date: 07/11/2023	Meeting Type: Special	
Primary Security ID: S04255196	Primary CUSIP: S04255196	Primary ISIN: ZAE000043485 Primary SEDOL: 6565655

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
	Meeting for ADR Holders	Mgmt	No			
	Special Resolutions	Mgmt	No			
1	Approve the AGAH Sale in Terms of Sections 112 and 115 of the Companies Act	Mgmt	Yes	For	For	No
2	Approve Scheme of Arrangement in Terms of Sections 114 and 115 of the Companies Act	Mgmt	Yes	For	For	No
3	Approve Revocation of Special Resolution Number 1 and Special Resolution Number 2 if the Reorganisation Does Not Become Unconditional or is Not Continued	Mgmt	Yes	For	For	No

AngloGold Ashanti Ltd.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Ordinary Resolution Authorise Ratification of Approved Resolutions	Mgmt Mgmt	No Yes	For	For	No

Newmont Corporation

Meeting Date: 10/11/2023 **Country:** USA **Ticker:** NEM
Record Date: 09/01/2023 **Meeting Type:** Special
Primary Security ID: 651639106 **Primary CUSIP:** 651639106 **Primary ISIN:** US6516391066 **Primary SEDOL:** 2636607

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Issue Shares in Connection with Transaction	Mgmt	Yes	For	For	No
2	Increase Authorized Common Stock	Mgmt	Yes	For	For	No
3	Adjourn Meeting	Mgmt	Yes	For	For	No

Northern Star Resources Limited

Meeting Date: 11/16/2023 **Country:** Australia **Ticker:** NST
Record Date: 11/14/2023 **Meeting Type:** Annual
Primary Security ID: Q6951U101 **Primary CUSIP:** Q6951U101 **Primary ISIN:** AU000000NST8 **Primary SEDOL:** 6717456

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Approve Remuneration Report	Mgmt	Yes	For	For	No
2	Approve FY20 Share Plan	Mgmt	Yes	For	For	No
3	Approve Issuance of LTI Performance Rights to Stuart Tonkin	Mgmt	Yes	For	For	No
4	Approve Issuance of STI Performance Rights to Stuart Tonkin	Mgmt	Yes	For	For	No
5	Elect Michael Chaney as Director	Mgmt	Yes	For	For	No
6	Elect John Fitzgerald as Director	Mgmt	Yes	For	For	No
7	Elect Sally Langer as Director	Mgmt	Yes	For	For	No
8	Adopt New Constitution	Mgmt	Yes	For	For	No
9	Approve Proportional Takeover Provisions	Mgmt	Yes	For	For	No

Paramount Gold Nevada Corp.

Meeting Date: 12/12/2023 **Country:** USA **Ticker:** PZG
Record Date: 10/16/2023 **Meeting Type:** Annual
Primary Security ID: 69924M109 **Primary CUSIP:** 69924M109 **Primary ISIN:** US69924M1099 **Primary SEDOL:** BWTXL22

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Rudi Fronk	Mgmt	Yes	For	Withhold	Yes
1.2	Elect Director Glen Van Treek	Mgmt	Yes	For	For	No

Paramount Gold Nevada Corp.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.3	Elect Director Rachel Goldman	Mgmt	Yes	For	For	No
1.4	Elect Director Christopher Reynolds	Mgmt	Yes	For	For	No
1.5	Elect Director Eliseo Gonzalez-Urien	Mgmt	Yes	For	For	No
1.6	Elect Director John Carden	Mgmt	Yes	For	For	No
1.7	Elect Director Pierre Pelletier	Mgmt	Yes	For	For	No
1.8	Elect Director Samantha Espley	Mgmt	Yes	For	For	No
2	Ratify Moss Adams LLP as Auditors	Mgmt	Yes	For	For	No
3	Amend Omnibus Stock Plan	Mgmt	Yes	For	Against	Yes

Besra Gold Inc.

Meeting Date: 12/22/2023 **Country:** Canada **Ticker:** BEZ
Record Date: 11/10/2023 **Meeting Type:** Annual/Special
Primary Security ID: C0980Y114 **Primary CUSIP:** C0980Y114 **Primary ISIN:** AU0000150351 **Primary SEDOL:** BL6MFP6

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
	Meeting for CDI Holders	Mgmt	No			
1	Elect Jon Morda as Director	Mgmt	Yes	For	Against	Yes
2	Elect John Seton as Director	Mgmt	Yes	For	Against	Yes
3	Elect Khong Soon Lim as Director	Mgmt	Yes	For	Against	Yes
4	Elect Chang Loong Lee as Director	Mgmt	Yes	For	Against	Yes
5	Approve Grant Thornton Audit Pty Ltd as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
6	Approve 2023 Executive Remuneration Advisory Vote	Mgmt	Yes	For	For	No

Marathon Gold Corporation

Meeting Date: 01/16/2024 **Country:** Canada **Ticker:** MOZ
Record Date: 11/27/2023 **Meeting Type:** Special
Primary Security ID: 56580Q102 **Primary CUSIP:** 56580Q102 **Primary ISIN:** CA56580Q1028 **Primary SEDOL:** B4N00M6

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Approve Acquisition by Calibre Mining Corp.	Mgmt	Yes	For	For	No

Newmont Corporation

Meeting Date: 04/24/2024 **Country:** USA **Ticker:** NEM
Record Date: 02/27/2024 **Meeting Type:** Annual
Primary Security ID: 651639106 **Primary CUSIP:** 651639106 **Primary ISIN:** US6516391066 **Primary SEDOL:** 2636607

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Philip Aiken	Mgmt	Yes	For	For	No

Newmont Corporation

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.2	Elect Director Gregory H. Boyce	Mgmt	Yes	For	For	No
1.3	Elect Director Bruce R. Brook	Mgmt	Yes	For	For	No
1.4	Elect Director Maura J. Clark	Mgmt	Yes	For	For	No
1.5	Elect Director Emma FitzGerald	Mgmt	Yes	For	For	No
1.6	Elect Director Sally-Anne Layman	Mgmt	Yes	For	For	No
1.7	Elect Director Jose Manuel Madero	Mgmt	Yes	For	For	No
1.8	Elect Director Rene Medori	Mgmt	Yes	For	For	No
1.9	Elect Director Jane Nelson	Mgmt	Yes	For	For	No
1.10	Elect Director Thomas R. Palmer	Mgmt	Yes	For	For	No
1.11	Elect Director Julio M. Quintana	Mgmt	Yes	For	Withhold	Yes
1.12	Elect Director Susan N. Story	Mgmt	Yes	For	For	No
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
3	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	No

Agnico Eagle Mines Limited

Meeting Date: 04/26/2024 **Country:** Canada **Ticker:** AEM
Record Date: 03/15/2024 **Meeting Type:** Annual/Special
Primary Security ID: 008474108 **Primary CUSIP:** 008474108 **Primary ISIN:** CA0084741085 **Primary SEDOL:** 2009823

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Leona Aglukkaq	Mgmt	Yes	For	For	No
1.2	Elect Director Ammar Al-Joundi	Mgmt	Yes	For	For	No
1.3	Elect Director Sean Boyd	Mgmt	Yes	For	For	No
1.4	Elect Director Martine A. Celej	Mgmt	Yes	For	For	No
1.5	Elect Director Jonathan Gill	Mgmt	Yes	For	For	No
1.6	Elect Director Peter Grosskopf	Mgmt	Yes	For	For	No
1.7	Elect Director Elizabeth Lewis-Gray	Mgmt	Yes	For	For	No
1.8	Elect Director Deborah McCombe	Mgmt	Yes	For	For	No
1.9	Elect Director Jeffrey Parr	Mgmt	Yes	For	For	No
1.10	Elect Director J. Merfyn Roberts	Mgmt	Yes	For	For	No
1.11	Elect Director Jamie C. Sokalsky	Mgmt	Yes	For	For	No
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Amend Incentive Share Purchase Plan	Mgmt	Yes	For	For	No
4	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

Barrick Gold Corporation

Meeting Date: 04/30/2024 **Country:** Canada **Ticker:** ABX
Record Date: 03/01/2024 **Meeting Type:** Annual
Primary Security ID: 067901108 **Primary CUSIP:** 067901108 **Primary ISIN:** CA0679011084 **Primary SEDOL:** 2024644

Barrick Gold Corporation

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director D. Mark Bristow	Mgmt	Yes	For	For	No
1.2	Elect Director Helen Cai	Mgmt	Yes	For	For	No
1.3	Elect Director Christopher L. Coleman	Mgmt	Yes	For	For	No
1.4	Elect Director Isela A. Costantini	Mgmt	Yes	For	For	No
1.5	Elect Director Brian L. Greenspun	Mgmt	Yes	For	For	No
1.6	Elect Director J. Brett Harvey	Mgmt	Yes	For	For	No
1.7	Elect Director Anne N. Kabagambe	Mgmt	Yes	For	For	No
1.8	Elect Director Andrew J. Quinn	Mgmt	Yes	For	For	No
1.9	Elect Director M. Loreto Silva	Mgmt	Yes	For	For	No
1.10	Elect Director John L. Thornton	Mgmt	Yes	For	For	No
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No
	Shareholder Proposal	Mgmt	No			
4	Commission an Independent Third Party Audit of Environmental Water Impacts	SH	Yes	Against	For	Yes

Franco-Nevada Corporation

Meeting Date: 05/01/2024	Country: Canada	Ticker: FNV
Record Date: 03/11/2024	Meeting Type: Annual/Special	
Primary Security ID: 351858105	Primary CUSIP: 351858105	Primary ISIN: CA3518581051 Primary SEDOL: B29NF31

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director David Harquail	Mgmt	Yes	For	For	No
1.2	Elect Director Paul Brink	Mgmt	Yes	For	For	No
1.3	Elect Director Tom Albanese	Mgmt	Yes	For	For	No
1.4	Elect Director Hugo Dryland	Mgmt	Yes	For	For	No
1.5	Elect Director Derek W. Evans	Mgmt	Yes	For	Against	Yes
1.6	Elect Director Catharine Farrow	Mgmt	Yes	For	For	No
1.7	Elect Director Maureen Jensen	Mgmt	Yes	For	For	No
1.8	Elect Director Jennifer Maki	Mgmt	Yes	For	For	No
1.9	Elect Director Jacques Perron	Mgmt	Yes	For	For	No
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

Kinross Gold Corporation

Meeting Date: 05/08/2024	Country: Canada	Ticker: K
Record Date: 03/13/2024	Meeting Type: Annual	
Primary Security ID: 496902404	Primary CUSIP: 496902404	Primary ISIN: CA4969024047 Primary SEDOL: B03Z841

Kinross Gold Corporation

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Kerry D. Dyte	Mgmt	Yes	For	For	No
1.2	Elect Director Glenn A. Ives	Mgmt	Yes	For	For	No
1.3	Elect Director Ave G. Lethbridge	Mgmt	Yes	For	For	No
1.4	Elect Director Michael A. Lewis	Mgmt	Yes	For	For	No
1.5	Elect Director Elizabeth D. McGregor	Mgmt	Yes	For	For	No
1.6	Elect Director Catherine McLeod-Seltzer	Mgmt	Yes	For	For	No
1.7	Elect Director Kelly J. Osborne	Mgmt	Yes	For	For	No
1.8	Elect Director George N. Paspalas	Mgmt	Yes	For	For	No
1.9	Elect Director J. Paul Rollinson	Mgmt	Yes	For	For	No
1.10	Elect Director David A. Scott	Mgmt	Yes	For	For	No
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Re-approve Shareholder Rights Plan	Mgmt	Yes	For	For	No
4	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

Pan American Silver Corp.

Meeting Date: 05/08/2024 **Country:** Canada **Ticker:** PAAS
Record Date: 03/12/2024 **Meeting Type:** Annual/Special
Primary Security ID: 697900108 **Primary CUSIP:** 697900108 **Primary ISIN:** CA6979001089 **Primary SEDOL:** 2669272

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Fix Number of Directors at Nine	Mgmt	Yes	For	For	No
2.1	Elect Director John Begeman	Mgmt	Yes	For	For	No
2.2	Elect Director Neil de Gelder	Mgmt	Yes	For	Withhold	Yes
2.3	Elect Director Chantal Gosselin	Mgmt	Yes	For	For	No
2.4	Elect Director Charles Jeannes	Mgmt	Yes	For	For	No
2.5	Elect Director Kimberly Keating	Mgmt	Yes	For	For	No
2.6	Elect Director Jennifer Maki	Mgmt	Yes	For	For	No
2.7	Elect Director Kathleen Sendall	Mgmt	Yes	For	For	No
2.8	Elect Director Michael Steinmann	Mgmt	Yes	For	For	No
2.9	Elect Director Gillian Winckler	Mgmt	Yes	For	For	No
3	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
4	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

Triple Flag Precious Metals Corp.

Meeting Date: 05/08/2024 **Country:** Canada **Ticker:** TFPM
Record Date: 03/18/2024 **Meeting Type:** Annual/Special
Primary Security ID: 89679M104 **Primary CUSIP:** 89679M104 **Primary ISIN:** CA89679M1041 **Primary SEDOL:** BJ171P4

Triple Flag Precious Metals Corp.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Dawn Whittaker	Mgmt	Yes	For	For	No
1.2	Elect Director Susan Allen	Mgmt	Yes	For	For	No
1.3	Elect Director Timothy (Tim) Baker	Mgmt	Yes	For	Against	Yes
1.4	Elect Director Peter O'Hagan	Mgmt	Yes	For	For	No
1.5	Elect Director Geoff Burns	Mgmt	Yes	For	For	No
1.6	Elect Director Mark Cicirelli	Mgmt	Yes	For	For	No
1.7	Elect Director Blake Rhodes	Mgmt	Yes	For	For	No
1.8	Elect Director Shaun Usmar	Mgmt	Yes	For	For	No
1.9	Elect Director Elizabeth Wademan	Mgmt	Yes	For	For	No
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Re-approve Omnibus Equity Incentive Plan	Mgmt	Yes	For	For	No
4	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

Equinox Gold Corp.

Meeting Date: 05/09/2024	Country: Canada	Ticker: EQX
Record Date: 03/21/2024	Meeting Type: Annual	
Primary Security ID: 29446Y502	Primary CUSIP: 29446Y502	Primary ISIN: CA29446Y5020 Primary SEDOL: BKLNP13

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Fix Number of Directors at Nine	Mgmt	Yes	For	For	No
2.1	Elect Director Ross J. Beaty	Mgmt	Yes	For	For	No
2.2	Elect Director Lenard Boggio	Mgmt	Yes	For	For	No
2.3	Elect Director Maryse Belanger	Mgmt	Yes	For	For	No
2.4	Elect Director Gordon Campbell	Mgmt	Yes	For	For	No
2.5	Elect Director Trudy M. Curran	Mgmt	Yes	For	For	No
2.6	Elect Director Sally Eyre	Mgmt	Yes	For	For	No
2.7	Elect Director Marshall Koval	Mgmt	Yes	For	For	No
2.8	Elect Director Fraz Siddiqui	Mgmt	Yes	For	For	No
2.9	Elect Director Greg Smith	Mgmt	Yes	For	For	No
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
4	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

Osisko Gold Royalties Ltd

Meeting Date: 05/09/2024	Country: Canada	Ticker: OR
Record Date: 03/22/2024	Meeting Type: Annual	
Primary Security ID: 68827L101	Primary CUSIP: 68827L101	Primary ISIN: CA68827L1013 Primary SEDOL: BN6OCQ4

Osisko Gold Royalties Ltd

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Jason Attew	Mgmt	Yes	For	For	No
1.2	Elect Director Joanne Ferstman	Mgmt	Yes	For	For	No
1.3	Elect Director Edie Hofmeister	Mgmt	Yes	For	Withhold	Yes
1.4	Elect Director W. Murray John	Mgmt	Yes	For	Withhold	Yes
1.5	Elect Director Robert Krcmarov	Mgmt	Yes	For	For	No
1.6	Elect Director Pierre Labbe	Mgmt	Yes	For	For	No
1.7	Elect Director Norman MacDonald	Mgmt	Yes	For	For	No
1.8	Elect Director Candace MacGibbon	Mgmt	Yes	For	For	No
1.9	Elect Director David Smith	Mgmt	Yes	For	For	No
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Re-approve Employee Share Purchase Plan	Mgmt	Yes	For	For	No
4	Re-approve Restricted Share Unit Plan	Mgmt	Yes	For	For	No
5	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

Lundin Gold Inc.

Meeting Date: 05/10/2024	Country: Canada	Ticker: LUG
Record Date: 03/20/2024	Meeting Type: Annual	
Primary Security ID: 550371108	Primary CUSIP: 550371108	Primary ISIN: CA5503711080
		Primary SEDOL: BTKSSY6

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Carmel Daniele	Mgmt	Yes	For	For	No
1.2	Elect Director Gillian Davidson	Mgmt	Yes	For	For	No
1.3	Elect Director Ian W. Gibbs	Mgmt	Yes	For	For	No
1.4	Elect Director Melissa Harmon	Mgmt	Yes	For	Against	Yes
1.5	Elect Director C. Ashley Heppenstall	Mgmt	Yes	For	For	No
1.6	Elect Director Ron F. Hochstein	Mgmt	Yes	For	For	No
1.7	Elect Director Scott Langley	Mgmt	Yes	For	Against	Yes
1.8	Elect Director Jack Lundin	Mgmt	Yes	For	Against	Yes
1.9	Elect Director Angelina Mehta	Mgmt	Yes	For	For	No
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

Victoria Gold Corp.

Meeting Date: 05/10/2024	Country: Canada	Ticker: VG CX
Record Date: 03/25/2024	Meeting Type: Annual	
Primary Security ID: 92625W507	Primary CUSIP: 92625W507	Primary ISIN: CA92625W5072
		Primary SEDOL: BKMJWS6

Victoria Gold Corp.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Fix Number of Directors at Eight	Mgmt	Yes	For	For	No
2.1	Elect Director T. Sean Harvey	Mgmt	Yes	For	For	No
2.2	Elect Director John McConnell	Mgmt	Yes	For	For	No
2.3	Elect Director Christopher Hill	Mgmt	Yes	For	For	No
2.4	Elect Director Joseph Ovsenek	Mgmt	Yes	For	Withhold	Yes
2.5	Elect Director Steve Haggarty	Mgmt	Yes	For	For	No
2.6	Elect Director Ria Fitzgerald	Mgmt	Yes	For	For	No
2.7	Elect Director Kimberly Keating	Mgmt	Yes	For	For	No
2.8	Elect Director Susan Flasha	Mgmt	Yes	For	For	No
3	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No

Wheaton Precious Metals Corp.

Meeting Date: 05/10/2024 **Country:** Canada **Ticker:** WPM
Record Date: 03/15/2024 **Meeting Type:** Annual/Special
Primary Security ID: 962879102 **Primary CUSIP:** 962879102 **Primary ISIN:** CA9628791027 **Primary SEDOL:** BF13KN5

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
a1	Elect Director George L. Brack	Mgmt	Yes	For	For	No
a2	Elect Director Jaimie Donovan	Mgmt	Yes	For	For	No
a3	Elect Director R. Peter Gillin	Mgmt	Yes	For	For	No
a4	Elect Director Chantal Gosselin	Mgmt	Yes	For	For	No
a5	Elect Director Jeane Hull	Mgmt	Yes	For	For	No
a6	Elect Director Glenn Ives	Mgmt	Yes	For	For	No
a7	Elect Director Charles A. Jeannes	Mgmt	Yes	For	For	No
a8	Elect Director Marilyn Schonberger	Mgmt	Yes	For	For	No
a9	Elect Director Randy V.J. Smallwood	Mgmt	Yes	For	For	No
a10	Elect Director Srinivasan Venkatakrishnan	Mgmt	Yes	For	For	No
b	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
c	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

i-80 Gold Corp.

Meeting Date: 05/14/2024 **Country:** Canada **Ticker:** IAU
Record Date: 04/05/2024 **Meeting Type:** Annual/Special
Primary Security ID: 44955L106 **Primary CUSIP:** 44955L106 **Primary ISIN:** CA44955L1067 **Primary SEDOL:** BN96CD6

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Fix Number of Directors at Nine	Mgmt	Yes	For	For	No
2A	Elect Director Ron Clayton	Mgmt	Yes	For	For	No
2B	Elect Director Ewan Downie	Mgmt	Yes	For	For	No

i-80 Gold Corp.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
2C	Elect Director Eva Bellissimo	Mgmt	Yes	For	For	No
2D	Elect Director John Begeman	Mgmt	Yes	For	For	No
2E	Elect Director John Seaman	Mgmt	Yes	For	For	No
2F	Elect Director Greg Smith	Mgmt	Yes	For	For	No
2G	Elect Director Arthur Einav	Mgmt	Yes	For	For	No
2H	Elect Director Christina McCarthy	Mgmt	Yes	For	For	No
2I	Elect Director Cassandra Joseph	Mgmt	Yes	For	For	No
3	Approve Grant Thornton LLP (USA) as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
4	Re-approve Omnibus Incentive Plan	Mgmt	Yes	For	Against	Yes

Alamos Gold Inc.

Meeting Date: 05/23/2024	Country: Canada	Ticker: AGI
Record Date: 04/10/2024	Meeting Type: Annual/Special	
Primary Security ID: 011532108	Primary CUSIP: 011532108	Primary ISIN: CA0115321089
		Primary SEDOL: BZ3DNP6

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Elaine Ellingham	Mgmt	Yes	For	For	No
1.2	Elect Director David Fleck	Mgmt	Yes	For	Withhold	Yes
1.3	Elect Director David Gower	Mgmt	Yes	For	For	No
1.4	Elect Director Claire M. Kennedy	Mgmt	Yes	For	For	No
1.5	Elect Director John A. McCluskey	Mgmt	Yes	For	For	No
1.6	Elect Director Monique Mercier	Mgmt	Yes	For	For	No
1.7	Elect Director Paul J. Murphy	Mgmt	Yes	For	For	No
1.8	Elect Director J. Robert S. Prichard	Mgmt	Yes	For	For	No
1.9	Elect Director Shaun Usmar	Mgmt	Yes	For	For	No
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Approve Increase in Size of Board from Ten to Twelve	Mgmt	Yes	For	For	No
4	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

Royal Gold, Inc.

Meeting Date: 05/23/2024	Country: USA	Ticker: RGLD
Record Date: 03/28/2024	Meeting Type: Annual	
Primary Security ID: 780287108	Primary CUSIP: 780287108	Primary ISIN: US7802871084
		Primary SEDOL: 2755706

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director William Heissenbuttel	Mgmt	Yes	For	Against	Yes
1b	Elect Director Jamie Sokalsky	Mgmt	Yes	For	Against	Yes
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No

Royal Gold, Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
3	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	No

SSR Mining Inc.

Meeting Date: 05/23/2024	Country: Canada	Ticker: SSRM
Record Date: 03/28/2024	Meeting Type: Annual/Special	
Primary Security ID: 784730103	Primary CUSIP: 784730103	Primary ISIN: CA7847301032
		Primary SEDOL: BF7MPL9

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director A.E. Michael Anglin	Mgmt	Yes	For	For	No
1.2	Elect Director Rod Antal	Mgmt	Yes	For	For	No
1.3	Elect Director Thomas R. Bates, Jr.	Mgmt	Yes	For	For	No
1.4	Elect Director Brian R. Booth	Mgmt	Yes	For	For	No
1.5	Elect Director Simon A. Fish	Mgmt	Yes	For	For	No
1.6	Elect Director Leigh Ann Fisher	Mgmt	Yes	For	For	No
1.7	Elect Director Alan P. Krusi	Mgmt	Yes	For	For	No
1.8	Elect Director Daniel Malchuk	Mgmt	Yes	For	For	No
1.9	Elect Director Kay Priestly	Mgmt	Yes	For	For	No
1.10	Elect Director Karen Swager	Mgmt	Yes	For	For	No
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
3	Approve Restricted Stock Plan	Mgmt	Yes	For	For	No
4	Ratify PricewaterhouseCoopers LLP, United States as Auditors	Mgmt	Yes	For	For	No

Anglogold Ashanti Plc

Meeting Date: 05/28/2024	Country: United Kingdom	Ticker: AU
Record Date: 04/02/2024	Meeting Type: Annual	
Primary Security ID: G0378L100	Primary CUSIP: G0378L100	Primary ISIN: GBO0BRXH2664
		Primary SEDOL: BRXH266

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	No
2	Approve Remuneration Report	Mgmt	Yes	For	For	No
3	Approve Remuneration Policy	Mgmt	Yes	For	For	No
4	Re-elect Kojo Busia as Director	Mgmt	Yes	For	For	No
5	Re-elect Alan Ferguson as Director	Mgmt	Yes	For	For	No
6	Re-elect Albert Garner as Director	Mgmt	Yes	For	For	No
7	Re-elect Rhidwaan Gasant as Director	Mgmt	Yes	For	For	No
8	Re-elect Scott Lawson as Director	Mgmt	Yes	For	For	No
9	Elect Jinhee Magie as Director	Mgmt	Yes	For	For	No
10	Elect Diana Sands as Director	Mgmt	Yes	For	For	No
11	Re-elect Jochen Tilk as Director	Mgmt	Yes	For	For	No
12	Re-elect Alberto Calderon as Director	Mgmt	Yes	For	For	No
13	Re-elect Gillian Doran as Director	Mgmt	Yes	For	For	No

Anglogold Ashanti Plc

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
14	Appoint PricewaterhouseCoopers LLP as Statutory Auditors	Mgmt	Yes	For	For	No
15	Authorise Audit and Risk Committee to Fix Remuneration of Auditors	Mgmt	Yes	For	For	No
16	Appoint PricewaterhouseCoopers Inc. as Independent Registered Public Accountants	Mgmt	Yes	For	For	No
17	Authorise UK Political Donations and Expenditure	Mgmt	Yes	For	For	No

Endeavour Mining Plc

Meeting Date: 05/30/2024	Country: United Kingdom	Ticker: EDV
Record Date: 05/28/2024	Meeting Type: Annual	
Primary Security ID: G3042J105	Primary CUSIP: G3042J105	Primary ISIN: GB00BL6K5J42 Primary SEDOL: BN7KJJ5

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	No
2	Re-elect Alison Baker as Director	Mgmt	Yes	For	For	No
3	Re-elect Patrick Bouisset as Director	Mgmt	Yes	For	For	No
4	Re-elect Ian Cockerill as Director	Mgmt	Yes	For	For	No
5	Re-elect Livia Mahler as Director	Mgmt	Yes	For	For	No
6	Re-elect Sakhila Mirza as Director	Mgmt	Yes	For	For	No
7	Re-elect Naguib Sawiris as Director	Mgmt	Yes	For	For	No
8	Re-elect Srinivasan Venkatakrishnan as Director	Mgmt	Yes	For	For	No
9	Elect Cathia Lawson-Hall as Director	Mgmt	Yes	For	For	No
10	Elect John Munro as Director	Mgmt	Yes	For	For	No
11	Reappoint BDO LLP as Auditors	Mgmt	Yes	For	For	No
12	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	Yes	For	For	No
13	Approve Remuneration Report	Mgmt	Yes	For	For	No
14	Approve Unallocated Securities, Rights and Other Entitlements Under the Incentive Plans	Mgmt	Yes	For	For	No
15	Authorise Issue of Equity	Mgmt	Yes	For	For	No
16	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	No
17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	No
18	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	No
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	For	No

Gold Fields Ltd.

Meeting Date: 05/30/2024	Country: South Africa	Ticker: GFI
Record Date: 04/16/2024	Meeting Type: Annual	
Primary Security ID: S31755101	Primary CUSIP: S31755101	Primary ISIN: ZAE000018123 Primary SEDOL: 6280215

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
	Meeting for ADR Holders	Mgmt	No			
	Ordinary Resolutions	Mgmt	No			
1	Reappoint PricewaterhouseCoopers Inc as Auditors of the Company	Mgmt	Yes	For	For	No
2.1	Elect Michael Fraser as Director	Mgmt	Yes	For	For	No
2.2	Elect Carel Smit as Director	Mgmt	Yes	For	For	No
2.3	Re-elect Steven Reid as Director	Mgmt	Yes	For	For	No
3.1	Re-elect Philisiwe Sibiyi as Chairperson of the Audit Committee	Mgmt	Yes	For	For	No
3.2	Re-elect Alhassan Andani as Member of the Audit Committee	Mgmt	Yes	For	For	No
3.3	Re-elect Peter Bacchus as Member of the Audit Committee	Mgmt	Yes	For	For	No
3.4	Elect Carel Smit as Member of the Audit Committee	Mgmt	Yes	For	For	No
4	Place Authorised but Unissued Shares under Control of Directors	Mgmt	Yes	For	For	No
5.1	Approve Remuneration Policy	Mgmt	Yes	For	For	No
5.2	Approve Remuneration Implementation Report	Mgmt	Yes	For	For	No
	Special Resolutions	Mgmt	No			
1	Authorise Board to Issue Shares for Cash	Mgmt	Yes	For	For	No
2	Approve Remuneration of Non-Executive Directors	Mgmt	Yes	For	For	No
2.1	Approve Remuneration of Chairperson of the Board	Mgmt	Yes	For	For	No
2.2	Approve Remuneration of Lead Independent Director of the Board	Mgmt	Yes	For	For	No
2.3	Approve Remuneration of Members of the Board	Mgmt	Yes	For	For	No
2.4	Approve Remuneration of Chairperson of the Audit Committee	Mgmt	Yes	For	For	No
2.5	Approve Remuneration of Chairpersons of the Capital Projects, Control and Review Committee, Nominating and Governance Committee, Remuneration Committee, Risk Committee, SET Committee and SHSD Committee	Mgmt	Yes	For	For	No
2.6	Approve Remuneration of Members of the Audit Committee	Mgmt	Yes	For	For	No
2.7	Approve Remuneration of Members of the Capital Projects, Control and Review Committee, Nominating and Governance Committee, Remuneration Committee, Risk Committee, SET Committee and SHSD Committee	Mgmt	Yes	For	For	No
2.8	Approve Remuneration of Chairperson of the Strategy and Investment Committee	Mgmt	Yes	For	For	No
2.9	Approve Remuneration of Members of the Strategy and Investment Committee	Mgmt	Yes	For	For	No
3	Approve Financial Assistance in Terms of Sections 44 and 45 of the Companies Act	Mgmt	Yes	For	For	No
4	Authorise Repurchase of Issued Share Capital	Mgmt	Yes	For	For	No

Osisko Mining Inc.

Meeting Date: 05/30/2024

Country: Canada

Ticker: OSK

Record Date: 04/12/2024

Meeting Type: Annual

Primary Security ID: 688281104

Primary CUSIP: 688281104

Primary ISIN: CA6882811046

Primary SEDOL: BDBCBP7

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1A	Elect Director John Burzynski	Mgmt	Yes	For	For	No
1B	Elect Director Jose Vizquerra Benavides	Mgmt	Yes	For	For	No
1C	Elect Director Patrick F.N. Anderson	Mgmt	Yes	For	For	No
1D	Elect Director Keith McKay	Mgmt	Yes	For	For	No
1E	Elect Director Amy Satov	Mgmt	Yes	For	For	No
1F	Elect Director Bernardo Alvarez Calderon	Mgmt	Yes	For	For	No
1G	Elect Director Andree St-Germain	Mgmt	Yes	For	For	No
1H	Elect Director Cathy Singer	Mgmt	Yes	For	For	No
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No

OceanaGold Corporation

Meeting Date: 06/06/2024

Country: Canada

Ticker: OGC

Record Date: 04/17/2024

Meeting Type: Annual/Special

Primary Security ID: 675222103

Primary CUSIP: 675222103

Primary ISIN: CA6752221037

Primary SEDOL: B1Z7L21

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Paul Benson	Mgmt	Yes	For	Withhold	Yes
1.2	Elect Director Ian M. Reid	Mgmt	Yes	For	Withhold	Yes
1.3	Elect Director Craig J. Nelsen	Mgmt	Yes	For	For	No
1.4	Elect Director Sandra M. Dodds	Mgmt	Yes	For	Withhold	Yes
1.5	Elect Director Alan N. Pangbourne	Mgmt	Yes	For	For	No
1.6	Elect Director Linda M. Broughton	Mgmt	Yes	For	For	No
1.7	Elect Director Gerard M. Bond	Mgmt	Yes	For	For	No
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No
4	Re-approve Performance Share Rights Plan	Mgmt	Yes	For	For	No

Calibre Mining Corp.

Meeting Date: 06/12/2024

Country: Canada

Ticker: CXB

Record Date: 04/22/2024

Meeting Type: Annual

Primary Security ID: 13000C205

Primary CUSIP: 13000C205

Primary ISIN: CA13000C2058

Primary SEDOL: BGYKMJO

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Darren Hall	Mgmt	Yes	For	For	No
1.2	Elect Director Blayne Johnson	Mgmt	Yes	For	For	No
1.3	Elect Director Douglas Forster	Mgmt	Yes	For	For	No

Calibre Mining Corp.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.4	Elect Director Edward Farrauto	Mgmt	Yes	For	For	No
1.5	Elect Director Omayra Elguindi	Mgmt	Yes	For	For	No
1.6	Elect Director Audra B. Walsh	Mgmt	Yes	For	For	No
1.7	Elect Director Michael (Mike) Vint	Mgmt	Yes	For	For	No
1.8	Elect Director Randall Chatwin	Mgmt	Yes	For	For	No
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No

B2Gold Corp.

Meeting Date: 06/20/2024 **Country:** Canada **Ticker:** BTO
Record Date: 05/01/2024 **Meeting Type:** Annual/Special
Primary Security ID: 11777Q209 **Primary CUSIP:** 11777Q209 **Primary ISIN:** CA11777Q2099 **Primary SEDOL:** B29VFC4

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Kelvin Dushnisky	Mgmt	Yes	For	For	No
1.2	Elect Director Clive Johnson	Mgmt	Yes	For	For	No
1.3	Elect Director Kevin Bullock	Mgmt	Yes	For	For	No
1.4	Elect Director Liane Kelly	Mgmt	Yes	For	For	No
1.5	Elect Director Jerry Korpan	Mgmt	Yes	For	For	No
1.6	Elect Director Thabile Makgala	Mgmt	Yes	For	For	No
1.7	Elect Director Lisa Pankratz	Mgmt	Yes	For	For	No
1.8	Elect Director Robin Weisman	Mgmt	Yes	For	For	No
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Re-approve Stock Option Plan	Mgmt	Yes	For	For	No
4	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

Orla Mining Ltd.

Meeting Date: 06/20/2024 **Country:** Canada **Ticker:** OLA
Record Date: 05/14/2024 **Meeting Type:** Annual/Special
Primary Security ID: 68634K106 **Primary CUSIP:** 68634K106 **Primary ISIN:** CA68634K1066 **Primary SEDOL:** BYZGJ92

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Charles Jeannes	Mgmt	Yes	For	For	No
1.2	Elect Director Jason Simpson	Mgmt	Yes	For	For	No
1.3	Elect Director Jean Robitaille	Mgmt	Yes	For	For	No
1.4	Elect Director Tim Haldane	Mgmt	Yes	For	For	No
1.5	Elect Director David Stephens	Mgmt	Yes	For	For	No
1.6	Elect Director Elizabeth McGregor	Mgmt	Yes	For	For	No
1.7	Elect Director Tamara Brown	Mgmt	Yes	For	For	No
1.8	Elect Director Ana Sofia Rios	Mgmt	Yes	For	For	No
1.9	Elect Director Rob Krcmarov	Mgmt	Yes	For	For	No

Orla Mining Ltd.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.10	Elect Director Scott Langley	Mgmt	Yes	For	For	No
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No
4	Re-approve Stock Option Plan	Mgmt	Yes	For	Against	Yes

Torex Gold Resources Inc.

Meeting Date: 06/26/2024	Country: Canada	Ticker: TXG
Record Date: 05/06/2024	Meeting Type: Annual	
Primary Security ID: 891054603	Primary CUSIP: 891054603	Primary ISIN: CA8910546032 Primary SEDOL: BD2NKY1

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Richard (Rick) A. Howes	Mgmt	Yes	For	For	No
1.2	Elect Director Jody L.M. Kuzenko	Mgmt	Yes	For	For	No
1.3	Elect Director Jennifer J. Hooper	Mgmt	Yes	For	For	No
1.4	Elect Director Jay C. Kellerman	Mgmt	Yes	For	For	No
1.5	Elect Director Rosalie (Rosie) C. Moore	Mgmt	Yes	For	For	No
1.6	Elect Director Rodrigo Sandoval	Mgmt	Yes	For	For	No
1.7	Elect Director Roy S. Slack	Mgmt	Yes	For	For	No
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

K92 Mining Inc.

Meeting Date: 06/27/2024	Country: Canada	Ticker: KNT
Record Date: 05/22/2024	Meeting Type: Annual/Special	
Primary Security ID: 499113108	Primary CUSIP: 499113108	Primary ISIN: CA4991131083 Primary SEDOL: BYZ2CB3

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Fix Number of Directors at Seven	Mgmt	Yes	For	For	No
2A	Elect Director Mark Eaton	Mgmt	Yes	For	For	No
2B	Elect Director Anne E. Giardini	Mgmt	Yes	For	For	No
2C	Elect Director Saurabh Handa	Mgmt	Yes	For	For	No
2D	Elect Director Cyndi Laval	Mgmt	Yes	For	For	No
2E	Elect Director Nan Lee	Mgmt	Yes	For	For	No
2F	Elect Director John D. Lewins	Mgmt	Yes	For	For	No
2G	Elect Director Graham Wheelock	Mgmt	Yes	For	For	No
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
4	Amend Share Compensation Plan	Mgmt	Yes	For	For	No

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
5	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No