

ASA Gold & Precious Metals Ltd
Form N-PX
August 28, 2018

United States
Securities and Exchange Commission
Washington, DC 20549

FORM N-PX

**Annual Report of Proxy Voting Record of Registered Management
Investment Company**

Investment Company Act File Number: **811-21650**

ASA Gold and Precious Metals Limited

(Exact name of registrant as specified in charter)

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

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

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

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

Date of reporting period: **July 1, 2017 - June 30, 2018**

PROXY VOTING RECORD**AGNICO EAGLE MINES
LIMITED****Security** 008474108 **Meeting Type** Annual and Special Meeting**Ticker Symbol** AEM **Meeting Date** 27-Apr-2018**ISIN** CA0084741085 **Agenda** 934765047 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Dr. Leanne M. Baker		For	For
	2 Sean Boyd		For	For
	3 Martine A. Celej		For	For
	4 Robert J. Gemmell		For	For
	5 Mel Leiderman		For	For
	6 Deborah McCombe		For	For
	7 James D. Nasso		For	For
	8 Dr. Sean Riley		For	For
	9 J. Merfyn Roberts		For	For
	10 Jamie C. Sokalsky		For	For
2	Appointment of Ernst & Young LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For
3	Consideration of and, if deemed advisable, the passing of an ordinary resolution approving an amendment to the	Management	For	For

Company's Stock Option
Plan.

4 Consideration of and, if deemed advisable, the passing of an ordinary resolution confirming the adoption of the amended and restated by-laws of the Company. Management For For

5 Consideration of and, if deemed advisable, the passing of a non-binding, advisory resolution accepting the Company's approach to executive compensation. Management For For

PROXY VOTING RECORD**ALACER GOLD CORP.****Security** 010679108 **Meeting Type** Annual and Special Meeting**Ticker Symbol** ALIAF **Meeting Date** 07-Jun-2018**ISIN** CA0106791084 **Agenda** 934807198 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Rodney P. Antal		For	For
	2 Thomas R. Bates, Jr.		For	For
	3 Edward C. Dowling, Jr.		For	For
	4 Richard P. Graff		For	For
	5 Anna Kolonchina		For	For
	6 Alan P. Krusi		For	For
2	Appointment of PricewaterhouseCoopers LLP as Auditors.	Management	For	For
3	Advisory Resolution on the Corporation's Approach to Executive Compensation.	Management	For	For

Page 2 of 39

PROXY VOTING RECORD

ALAMOS GOLD INC.

Security 011532108 **Meeting Type** Special

Ticker Symbol AGI **Meeting Date** 16-Nov-2017

ISIN CA0115321089 **Agenda** 934694476 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>To consider and, if deemed advisable, to pass an ordinary resolution, the full text of which is attached as Appendix B to the joint management information circular of Alamos Gold Inc. (“Alamos”) and Richmond Mines Inc. (“Richmont”) dated October 18, 2017 (the “Circular”), approving the issuance of the share consideration to be issued by Alamos to shareholders of Richmond pursuant to an arrangement of Richmond under Charter XVI -Division II of the Business Corporations Act (Québec), all as more particularly described in the Circular.</p>	Management	For	For

PROXY VOTING RECORD**ALAMOS GOLD INC.****Security** 011532108 **Meeting Type** Annual**Ticker Symbol** AGI **Meeting Date** 07-May-2018**ISIN** CA0115321089 **Agenda** 934772814 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Mark J. Daniel		For	For
	2 Elaine Ellingham		For	For
	3 David Fleck		For	For
	4 David Gower		For	For
	5 Claire M. Kennedy		For	For
	6 John A. McCluskey		For	For
	7 Paul J. Murphy		For	For
	8 Ronald E. Smith		For	For
	9 Kenneth Stowe		For	For
2	Appointment of KPMG LLP as auditors of the company for the ensuing year and authorizing the directors to fix their remuneration.	Management	For	For
3	To consider, and if deemed advisable, pass a resolution to approve an advisory resolution on the company's approach to	Management	For	For

executive
compensation.
Page 4 of 39

PROXY VOTING RECORD**ANGLOGOLD ASHANTI
LIMITED****Security** S04255196 **Meeting Type** Annual General Meeting**Ticker Symbol** **Meeting Date** 16-May-2018**ISIN** ZAE000043485 **Agenda** 709163466 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.O11	RE-ELECTION OF DIRECTOR: MR AH GARNER	Management	For	For
1.O12	RE-ELECTION OF DIRECTOR: MRS NP JANUARY-BARDILL	Management	For	For
1.O13	RE-ELECTION OF DIRECTOR: MR R GASANT	Management	For	For
1.O14	RE-ELECTION OF DIRECTOR: MRS KC RAMON	Management	For	For
2.O21	APPOINTMENT OF AUDIT AND RISK COMMITTEE MEMBER: MR R GASANT	Management	For	For
2.O22	APPOINTMENT OF AUDIT AND RISK COMMITTEE MEMBER: MR MJ KIRKWOOD	Management	For	For
2.O23	APPOINTMENT OF AUDIT AND RISK COMMITTEE MEMBER: MR RJ RUSTON	Management	For	For
2.O24	APPOINTMENT OF AUDIT AND RISK COMMITTEE MEMBER: MS MDC RICHTER	Management	For	For
2.O25	APPOINTMENT OF AUDIT AND RISK COMMITTEE MEMBER: MRS SV ZILWA	Management	For	For
3.O.3	RE-APPOINTMENT OF ERNST & YOUNG INC. AS AUDITORS OF THE COMPANY	Management	For	For
4.O.4	GENERAL AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES	Management	For	For
5.O51	THE COMPANY'S REMUNERATION POLICY (EXCLUDING THE REMUNERATION OF NON-EXECUTIVE DIRECTORS FOR THEIR SERVICES AS DIRECTORS AND MEMBERS OF THE BOARD OR STATUTORY COMMITTEES) AS SET OUT IN THE REMUNERATION REPORT CONTAINED IN THE INTEGRATED	Management	For	For

REPORT 2017

5.O52	THE IMPLEMENTATION REPORT IN RELATION TO THE REMUNERATION POLICY, AS SET OUT IN THE REMUNERATION REPORT CONTAINED IN THE INTEGRATED REPORT 2017	Management For For
6.S.1	REMUNERATION OF NON-EXECUTIVE DIRECTORS	Management For For
7.S.2	GENERAL AUTHORITY TO ACQUIRE THE COMPANY'S OWN SHARES	Management For For
8.S.3	GENERAL AUTHORITY TO DIRECTORS TO ISSUE FOR CASH, THOSE ORDINARY SHARES WHICH THE DIRECTORS ARE AUTHORISED TO ALLOT AND ISSUE IN TERMS OF ORDINARY RESOLUTION 4	Management For For
9.S.4	GENERAL AUTHORITY TO PROVIDE FINANCIAL ASSISTANCE IN TERMS OF SECTIONS 44 AND 45 OF THE COMPANIES ACT	Management For For
10O.6	DIRECTORS' AUTHORITY TO IMPLEMENT SPECIAL AND ORDINARY RESOLUTIONS	Management For For

PROXY VOTING RECORD**ATLANTIC GOLD
CORPORATION****Security** 04854Q101 **Meeting Type** Annual**Ticker Symbol** SPVEF **Meeting Date** 30-Nov-2017**ISIN** CA04854Q1019 **Agenda** 934699983 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	To set the number of Directors at eight.	Management	For	For
2	DIRECTOR	Management		
	1 Steven G. Dean		For	For
	2 Robert G. Atkinson		For	For
	3 W. David Black		For	For
	4 Donald Siemens		For	For
	5 William P. Armstrong		For	For
	6 Walter Bucknell		For	For
	7 Maryse Belanger		For	For
	8 Ryan Beedie		For	For
3	Appointment of PricewaterhouseCoopers LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For
4	To ratify, confirm and re-approve the Rolling Stock Option Plan.	Management	For	For
5		Management	For	For

To transact such other
business as may properly
come before the Meeting.

Page 6 of 39

PROXY VOTING RECORD**B2GOLD CORP.**

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

Ticker Symbol BTG **Meeting Date** 08-Jun-2018

ISIN CA11777Q2099 **Agenda** 934830224 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	To set the number of Directors at eight.	Management	For	For
2	DIRECTOR	Management		
	1 Mr. Clive Johnson		For	For
	2 Mr. Robert Cross		For	For
	3 Mr. Robert Gayton		For	For
	4 Mr. Jerry Korpan		For	For
	5 Mr. Bongani Mtshisi		For	For
	6 Mr. Kevin Bullock		For	For
	7 Mr. George Johnson		For	For
	8 Ms. Robin Weisman		For	For
3	Appointment of PricewaterhouseCoopers LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For
4	To approve the 2015 Stock Option Plan Resolution relating to the adoption of the Corporation's Incentive Stock Option Plan,	Management	For	For

including the Grant of Stock Options, the Amendment to the 2015 Stock Option Plan and the Clerical and Administrative Changes to the 2015 Stock Option Plan, as described in the accompanying Management Information Circular of B2Gold Corp. for the Annual General and Special Meeting of the shareholders to be held on June 8, 2018.

To approve the RSU Plan Resolution relating to the amendment of the Corporation's Restricted Share Unit Plan, including the Amendment to the 2015 RSU Plan and the Clerical and

5 Administrative Changes Management For For to the 2015 RSU Plan, as described in the accompanying Management Information Circular of B2Gold Corp. for the Annual General and Special Meeting of the shareholders to be held on June 8, 2018.

PROXY VOTING RECORD**BARRICK GOLD
CORPORATION****Security** 067901108 **Meeting Type** Annual**Ticker Symbol** ABX **Meeting Date** 24-Apr-2018**ISIN** CA0679011084 **Agenda** 934753321 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
1	M. I. Benítez		For	For
2	G. A. Cisneros		For	For
3	G. G. Clow		For	For
4	K. P. M. Dushnisky		Withheld	Against
5	J. M. Evans		For	For
6	B. L. Greenspun		For	For
7	J. B. Harvey		Withheld	Against
8	P. A. Hatter		For	For
9	N. H. O. Lockhart		For	For
10	P. Marcet		For	For
11	A. Munk		Withheld	Against
12	J. R. S. Prichard		For	For
13	S. J. Shapiro		For	For
14	J. L. Thornton		Withheld	Against
15	E. L. Thrasher		For	For
2	RESOLUTION APPROVING THE APPOINTMENT OF	Management	For	For

PRICEWATERHOUSECOOPERS

LLP as the auditor of Barrick and
authorizing the directors to fix its
remuneration.

3 ADVISORY RESOLUTION ON
APPROACH TO EXECUTIVE Management Against Against
COMPENSATION.

Page 8 of 39

PROXY VOTING RECORD**BELO SUN MINING CORP.****Security** 080558109 **Meeting Type** Annual**Ticker Symbol** VNNHF **Meeting Date** 01-May-2018**ISIN** CA0805581091 **Agenda** 934781015 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Peter Tagliamonte		Withheld	Against
	2 Stan Bharti		Withheld	Against
	3 Mark Eaton		Withheld	Against
	4 Denis Arsenault		Withheld	Against
	5 Carol Fries		Withheld	Against
	6 William Clarke		Withheld	Against
	7 Bruce Humphrey		Withheld	Against
2	Appointment of RSM Canada LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For

Page 9 of 39

PROXY VOTING RECORD**COMPANIA DE MINAS
BUENAVENTURA S.A.A****Security** 204448104 **Meeting Type** Annual**Ticker Symbol** BVN **Meeting Date** 27-Mar-2018**ISIN** US2044481040 **Agenda** 934744966 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To approve the 2017 Annual Report. A preliminary Spanish version of the Annual Report is available in the Company's web site: http://www.buenaventura.com/assets/uploads/pdf/aprobacion_1.pdf	Management	For	
2.	To approve the Financial Statements as of December 31, 2017, which were publicly reported. A full report in English version is available in our web site: http://www.buenaventura.com/en/inversionistas/estados-financieros/2018	Management	For	
3.	To approve the Annual Remuneration for the Board of Directors according to the Company's Bylaws (title five, article thirty). http://www.buenaventura.com/en/inversionistas/estatutos-sociales	Management	For	
4.	To appoint Ernst and Young (Paredes, Burga y Asociados) as External Auditors for fiscal year 2018.	Management	For	
5.	To approve the payment of a cash dividend of 0.030 (US\$) per share or ADS according to the Company's Dividend Policy.	Management	For	

Page 10 of 39

PROXY VOTING RECORD**DETOUR GOLD
CORPORATION****Security** 250669108 **Meeting Type** Annual**Ticker Symbol** DRGDF **Meeting Date** 03-May-2018**ISIN** CA2506691088 **Agenda** 934777484 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Lisa Colnett		Withheld	Against
	2 Edward C. Dowling Jr.		Withheld	Against
	3 Robert E. Doyle		Withheld	Against
	4 Andre Falzon		Withheld	Against
	5 Ingrid J. Hibbard		Withheld	Against
	6 J. Michael Kenyon		Withheld	Against
	7 Paul Martin		Withheld	Against
	8 Alex G. Morrison		Withheld	Against
	9 Jonathan Rubenstein		Withheld	Against
2	Appointment of KPMG LLP, Chartered Accountants as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For
3	To approve the non-binding advisory resolution on the Corporation's approach to executive compensation.	Management	For	For

PROXY VOTING RECORD**ENDEAVOUR MINING CORPORATION****Security** G3040R158 **Meeting Type** Annual**Ticker Symbol** EDVMF **Meeting Date** 26-Jun-2018**ISIN** KYG3040R1589 **Agenda** 934838876 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 MICHAEL BECKETT		For	For
	2 JAMES ASKEW		For	For
	3 IAN COCKERILL		For	For
	4 OLIVIER COLOM		For	For
	5 LIVIA MAHLER		For	For
	6 WAYNE McMANUS		For	For
	7 SÉBASTIEN DE MONTESSUS		For	For
	8 NAGUIB SAWIRIS		For	For
2	APPOINTMENT OF AUDITORS: Appointment of Deloitte LLP, Chartered Professional Accountants, as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For
3	SAY ON PAY ADVISORY VOTE: To consider, and if deemed advisable, pass, with or without variation, a non-binding advisory resolution accepting the Corporation's approach to executive compensation, as more particularly described in the	Management	Against	Against

accompanying management
information circular of the
Corporation.

Page 12 of 39

PROXY VOTING RECORD**FRANCO-NEVADA
CORPORATION****Security** 351858105 **Meeting Type** Annual and Special Meeting**Ticker Symbol** FNV **Meeting Date** 09-May-2018**ISIN** CA3518581051 **Agenda** 934769677 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 PIERRE LASSONDE		For	For
	2 DAVID HARQUAIL		For	For
	3 TOM ALBANESE		For	For
	4 DEREK W. EVANS		For	For
	5 CATHARINE FARROW		Withheld	Against
	6 LOUIS GIGNAC		For	For
	7 RANDALL OLIPHANT		Withheld	Against
	8 DAVID R. PETERSON		For	For
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
3	ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For
4		Management	For	For

TO APPROVE THE
AMENDMENTS TO THE
CORPORATION'S SHARE
COMPENSATION PLAN AS
MORE PARTICULARLY
DESCRIBED IN THE
ACCOMPANYING
INFORMATION CIRCULAR.

Page 13 of 39

PROXY VOTING RECORD**GOLD FIELDS LIMITED**

Security S31755101 **Meeting Type** Annual General Meeting
Ticker Symbol **Meeting Date** 22-May-2018
ISIN ZAE000018123 **Agenda** 709178695 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 906556 DUE TO ADDITION OF RESOLUTION 11OT1. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU		Non-Voting	
1.O.1	RE-APPOINTMENT OF AUDITORS: KPMG INC	Management	For	For
2O2.1	RE-ELECTION OF A DIRECTOR: CA CAROLUS	Management	For	For
3O2.2	RE-ELECTION OF A DIRECTOR: RP MENELL	Management	For	For
4O2.3	RE-ELECTION OF A DIRECTOR: SP REID	Management	For	For
5O3.1	RE-ELECTION OF A MEMBER AND CHAIR OF THE AUDIT COMMITTEE: YGH SULEMAN	Management	For	For
6O3.2	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: A ANDANI	Management	For	For
7O3.3	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: PJ BACCHUS	Management	For	For
8O3.4	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: RP MENELL	Management	For	For
9.O.4	APPROVAL FOR THE ISSUE OF AUTHORISED BUT UNISSUED ORDINARY SHARES	Management	For	For
10S.1	APPROVAL FOR THE ISSUING OF EQUITY SECURITIES FOR CASH	Management	For	For
11OT1	ADVISORY ENDORSEMENT OF THE REMUNERATION POLICY	Management	For	For
12S.2	APPROVAL OF THE REMUNERATION OF NON- EXECUTIVE DIRECTORS	Management	For	For
13S.3	APPROVAL FOR THE COMPANY TO GRANT FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 AND 45 OF THE ACT	Management	For	For
14S.4	ACQUISITION OF THE COMPANY'S OWN SHARES	Management	For	For
15S.5	APPROVAL OF THE AMENDMENTS OF THE GOLD FIELDS 2012 LIMITED SHARE PLAN	Management	For	For
CMMT	09 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTION 1. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 910221, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU		Non-Voting	

PROXY VOTING RECORD**GOLDCORP INC.****Security** 380956409 **Meeting Type** Annual and Special Meeting**Ticker Symbol** GG **Meeting Date** 25-Apr-2018**ISIN** CA3809564097 **Agenda** 934750921 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 BEVERLEY A. BRISCOE		For	For
	2 MATTHEW COON COME		For	For
	3 MARGOT A. FRANSSSEN		For	For
	4 DAVID A. GAROFALO		For	For
	5 CLEMENT A. PELLETIER		For	For
	6 P. RANDY REIFEL		For	For
	7 CHARLES R. SARTAIN		For	For
	8 IAN W. TELFER		Withheld	Against
	9 KENNETH F. WILLIAMSON		For	For
2	IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION;	Management	For	For
3	A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE	Management	For	For

COMPENSATION.

Page 15 of 39

PROXY VOTING RECORD**GUYANA GOLDFIELDS
INC.****Security** 403530108 **Meeting Type** Annual and Special Meeting**Ticker Symbol** GUYFF **Meeting Date** 01-May-2018**ISIN** CA4035301080 **Agenda** 934783172 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 J. Patrick Sheridan		Withheld	Against
	2 Scott Caldwell		Withheld	Against
	3 Alan Ferry		Withheld	Against
	4 Jean-Pierre Chauvin		Withheld	Against
	5 René Marion		Withheld	Against
	6 Michael Richings		Withheld	Against
	7 David Beatty		Withheld	Against
	8 Wendy Kei		Withheld	Against
2	Appointment of PricewaterhouseCoopers LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For
3	An ordinary resolution confirming the existing Stock Option Plan of the Corporation, in substantially the form of the resolution appended as Schedule "B" to the management information	Management	For	For

circular of the Corporation dated as of March 27, 2018 (the “Circular”).

4 An ordinary resolution approving and confirming the Corporation’s shareholder rights plan as amended, Management For For in substantially the form of resolutions appended as Schedule “C” to the Circular.

5 A non-binding advisory resolution on the acceptance of the Corporation’s approach to executive compensation, Management For For the full text which is set out under the section “Say-on- Pay Policy” of the Circular.

PROXY VOTING RECORD**IAMGOLD CORPORATION****Security** 450913108 **Meeting Type** Annual and Special Meeting**Ticker Symbol** IAG **Meeting Date** 08-May-2018**ISIN** CA4509131088 **Agenda** 934783122 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 JOHN E. CALDWELL		For	For
	2 DONALD K. CHARTER		For	For
	3 RICHARD J. HALL		For	For
	4 STEPHEN J. J. LETWIN		For	For
	5 MAHENDRA NAIK		For	For
	6 TIMOTHY R. SNIDER		For	For
	7 SYBIL E. VEENMAN		For	For
2	APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
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	Management	For	For

ACCEPT THE
APPROACH TO
EXECUTIVE
COMPENSATION
DISCLOSED IN THE
CORPORATION'S
INFORMATION
CIRCULAR DELIVERED
IN ADVANCE OF THE
2018 ANNUAL AND
SPECIAL MEETING OF
SHAREHOLDERS.

RESOLVED THAT THE
AMENDMENT TO THE
SHARE INCENTIVE
PLAN OF THE
CORPORATION
DESCRIBED UNDER THE
HEADING "BUSINESS OF
THE MEETING -
AMENDMENT TO THE
SHARE INCENTIVE
PLAN OF THE
CORPORATION" AND,
MORE FULLY, THE
PLAN RESOLUTION AS
SET OUT IN APPENDIX
"A" TO THE
CORPORATION'S
INFORMATION
CIRCULAR, DELIVERED
IN ADVANCE OF THE
2018 ANNUAL AND
SPECIAL MEETING OF
SHAREHOLDERS, BE
APPROVED.

4

Management For For

PROXY VOTING RECORD

INTEGRA GOLD CORP.

Security 45824L102 **Meeting Type** Special

Ticker Symbol ICGQF **Meeting Date** 04-Jul-2017

ISIN CA45824L1022 **Agenda** 934649142 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	<p>TO CONSIDER, AND IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT AMENDMENT, A SPECIAL RESOLUTION APPROVING THE PLAN OF ARRANGEMENT UNDER SECTION 288 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA) INVOLVING INTEGRA GOLD CORP. AND ELDORADO GOLD CORPORATION, ALL AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM.</p>	Management	For	For

PROXY VOTING RECORD**KINROSS GOLD CORPORATION****Security** 496902404 **Meeting Type** Annual and Special Meeting**Ticker Symbol** KGC **Meeting Date** 09-May-2018**ISIN** CA4969024047 **Agenda** 934763257 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Ian Atkinson		For	For
	2 John A. Brough		For	For
	3 Kerry D. Dyte		For	For
	4 Ave G. Lethbridge		For	For
	5 C. McLeod-Seltzer		Withheld	Against
	6 John E. Oliver		For	For
	7 Kelly J. Osborne		For	For
	8 Una M. Power		For	For
	9 J. Paul Rollinson		For	For
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.	Management	For	For
3	To consider and, if thought fit, to pass, an ordinary	Management	For	For

resolution ratifying
the adoption of a
Shareholder Rights
Plan Agreement
between the
company and
Computershare
Investor Services
Inc., the company's
transfer agent, more
fully described in the
Management
Information Circular.

To consider, and, if
deemed appropriate,
to pass an advisory
4 resolution on Kinross' Management For For
approach to
executive
compensation.

Page 19 of 39

PROXY VOTING RECORD**LYDIAN INTERNATIONAL LIMITED****Security** G5724R107 **Meeting Type** Annual**Ticker Symbol** LYDIF **Meeting Date** 28-Jun-2018**ISIN** JE00B29LFF73 **Agenda** 934839739 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Gordon Wylie		Withheld	Against
	2 João Carrêlo		Withheld	Against
	3 Willan J. Abel		Withheld	Against
	4 Timothy Read		Withheld	Against
	5 Stephen J. Altmann		Withheld	Against
	6 Josh Parrill		Withheld	Against
	7 John Stubbs		Withheld	Against
	8 Gillian Davidson		Withheld	Against
2	To re-appoint Grant Thornton LLP as the auditors of the Corporation from the close of the Meeting until the close of the next annual general meeting of the Shareholders and to authorize the directors to fix the remuneration to be paid to the auditors.	Management	For	For

PROXY VOTING RECORD**MAG SILVER CORP.****Security** 55903Q104 **Meeting Type** Annual and Special Meeting**Ticker Symbol** MAG **Meeting Date** 14-Jun-2018**ISIN** CA55903Q1046 **Agenda** 934833852 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Peter D. Barnes		For	For
	2 Richard P. Clark		For	For
	3 Richard M. Colterjohn		For	For
	4 Jill D. Leversage		For	For
	5 Daniel T. MacInnis		For	For
	6 George N. Paspalas		For	For
	7 Jonathan A. Rubenstein		For	For
	8 Derek C. White		For	For
2	To appoint Deloitte LLP, an Independent Registered Public Accounting Firm, as the Auditor of the Company for the ensuing year and to authorize the Directors to fix their remuneration.	Management	For	For
3	To approve the amendments to the Advance Notice Policy.	Management	For	For

PROXY VOTING RECORD**NEW GOLD INC.****Security** 644535106 **Meeting Type** Annual**Ticker Symbol** NGD **Meeting Date** 25-Apr-2018**ISIN** CA6445351068 **Agenda** 934755781 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	To set the number of Directors at seven	Management	For	For
2	DIRECTOR	Management		
	1 Gillian Davidson		For	For
	2 James Estey		For	For
	3 Margaret Mulligan		For	For
	4 Ian Pearce		For	For
	5 Hannes Portmann		For	For
	6 Marilyn Schonberner		For	For
	7 Raymond Threlkeld		Withheld	Against
3	Appointment of Deloitte LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For
4	Considering and, if deemed appropriate, passing, with or without variation, a non-binding advisory resolution on executive compensation.	Management	For	For

PROXY VOTING RECORD**NEWCREST MINING LIMITED**

Security Q6651B114 **Meeting Type** Annual General Meeting

Ticker Symbol **Meeting Date** 14-Nov-2017

ISIN AU000000NCM7 **Agenda** 708603142 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3.A, 3.B, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) 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 THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2.A	RE-ELECTION OF XIAOLING LIU AS A DIRECTOR	Management	For	For
2.B	RE-ELECTION OF ROGER HIGGINS AS A DIRECTOR	Management	For	For
2.C	RE-ELECTION OF GERARD BOND AS A DIRECTOR	Management	For	For
3.A	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER SANDEEP BISWAS	Management	For	For
3.B	GRANT OF PERFORMANCE RIGHTS TO FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER GERARD BOND	Management	For	For
4	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2017 (ADVISORY ONLY)	Management	For	For
CMMT	IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT	Non-Voting		

BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING-HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE

5 RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS Management For For
IN THE CONSTITUTION

Page 23 of 39

PROXY VOTING RECORD**NEWMONT MINING CORPORATION****Security** 651639106 **Meeting Type** Annual**Ticker Symbol** NEM **Meeting Date** 25-Apr-2018**ISIN** US6516391066 **Agenda** 934740033 - Management

Item Proposal	Proposed by	Vote	For/Against Management
1A. Election of Director: G.H. Boyce	Management	For	For
1B. Election of Director: B.R. Brook	Management	For	For
1C. Election of Director: J.K. Bucknor	Management	For	For
1D. Election of Director: J.A. Carrabba	Management	For	For
1E. Election of Director: N. Doyle	Management	For	For
1F. Election of Director: G.J. Goldberg	Management	For	For
1G. Election of Director: V.M. Hagen	Management	For	For
1H. Election of Director: S.E. Hickok	Management	For	For
1I. Election of Director: R. Medori	Management	For	For
1J. Election of Director: J. Nelson	Management	For	For
1K. Election of Director: J.M. Quintana	Management	For	For
1L. Election of Director: M.P. Zhang	Management	For	For
2. Approve, on an Advisory Basis, Named Executive Officer Compensation.	Management	For	For
3. Ratify Appointment of Independent Registered Public Accounting Firm for 2018.	Management	For	For

Page 24 of 39

PROXY VOTING RECORD**OCEANAGOLD CORPORATION****Security** 675222103 **Meeting Type** Annual and Special Meeting**Ticker Symbol** OCANF **Meeting Date** 01-Jun-2018**ISIN** CA6752221037 **Agenda** 934819989 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 James E. Askew		For	For
	2 Geoff W. Raby		For	For
	3 Michael F. Wilkes		For	For
	4 Paul B. Sweeney		For	For
	5 Nora Scheinkestel		For	For
	6 Ian M. Reid		For	For
2	Appointment of PricewaterhouseCoopers as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For
3	Re-approval of the Performance Rights Plan for Designated Participants of the Company and its Affiliates approved by shareholders on June 12, 2015. Refer to the resolution as described in Section C of the Management Information Circular.	Management	For	For

Approval of a
non-binding advisory
resolution accepting the
approach to executive
4 compensation disclosed Management For For
in the Company's
accompanying
Management Information
Circular.

Page 25 of 39

PROXY VOTING RECORD**PERSEUS MINING LTD, SUBIACO****Security** Q74174105 **Meeting Type** Annual General Meeting**Ticker Symbol** **Meeting Date** 24-Nov-2017**ISIN** AU000000PRU3 **Agenda** 708630202 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 5, 6, 7 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) 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 THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION		Non-Voting	
CMMT				
1	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF MR SEAN HARVEY AS A DIRECTOR	Management	For	For
3	RE-ELECTION OF MR MICHAEL BOHM AS A DIRECTOR	Management	For	For
4	RE-ELECTION OF MS SALLY-ANNE LAYMAN AS A DIRECTOR	Management	For	For
5	RENEWAL OF PERFORMANCE RIGHTS PLAN	Management	For	For
6	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR QUARTERMAINE	Management	For	For
7	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR CARSON	Management	For	For
8	CHANGE OF AUDITOR: THAT, FOR THE PURPOSES OF SECTION 327B OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, PWC, HAVING BEEN NOMINATED TO ACT	Management	For	For

AS THE COMPANY'S
AUDITOR AND HAVING CONSENTED TO ACT, BE AND ARE
HEREBY APPOINTED AS THE COMPANY'S AUDITOR,
EFFECTIVE IMMEDIATELY

Page 26 of 39

PROXY VOTING RECORD**PETRA DIAMONDS LIMITED****Security** G70278109 **Meeting Type** Annual General Meeting**Ticker Symbol** **Meeting Date** 24-Nov-2017**ISIN** BMG702781094 **Agenda** 708626621 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
2	APPROVE REMUNERATION REPORT	Management	For	For
3	APPROVE REMUNERATION POLICY	Management	For	For
4	REAPPOINT BDO LLP AS AUDITORS	Management	For	For
5	AUTHORISE BOARD TO FIX REMUNERATION OF THE AUDITORS	Management	For	For
6	RE-ELECT ADONIS POURLOULIS AS DIRECTOR	Management	For	For
7	RE-ELECT CHRISTOFFEL DIPPENAAR AS DIRECTOR	Management	For	For
8	RE-ELECT JAMES DAVIDSON AS DIRECTOR	Management	For	For
9	RE-ELECT ANTHONY LOWRIE AS DIRECTOR	Management	For	For
10	RE-ELECT DR PATRICK BARTLETT AS DIRECTOR	Management	For	For
11	RE-ELECT ALEXANDER HAMILTON AS DIRECTOR	Management	For	For
12	RE-ELECT OCTAVIA MATLOA AS DIRECTOR	Management	For	For
13	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Management	For	For
14	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Management	For	For

Page 27 of 39

PROXY VOTING RECORD

PETRA DIAMONDS LIMITED

Security G70278109 **Meeting Type** Special General Meeting

Ticker Symbol **Meeting Date** 13-Jun-2018

ISIN BMG702781094 **Agenda** 709548311 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY FROM GBP 75,000,000 TO GBP 100,000,000 BY THE CREATION OF AN ADDITIONAL 250,000,000 ORDINARY SHARES OF GBP 0.10 EACH IN THE CAPITAL OF THE COMPANY	Management	For	For
2	CONDITIONAL UPON THE PASSING OF RESOLUTION 1 ABOVE, TO AUTHORISE THE DIRECTORS OF THE COMPANY TO ALLOT RELEVANT SECURITIES WITHIN THE MEANING OF BYE-LAW 2.4 OF THE COMPANY'S BYE-LAWS	Management	For	For
3	CONDITIONAL UPON THE PASSING OF RESOLUTIONS 1 AND 2 ABOVE, TO DISAPPLY THE PRE-EMPTION PROVISIONS OF BYE-LAW 2.5(A) PURSUANT TO BYE-LAW 2.6(A)(I) OF THE COMPANY'S BYE-LAWS	Management	For	For
	28 MAY 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-FROM 12 JUN 2018 TO 8 JUN 2018. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINALINSTRUCTIONS. THANK YOU	Non-Voting		

PROXY VOTING RECORD**PRETIUM RESOURCES INC.****Security** 74139C102 **Meeting Type** Annual**Ticker Symbol** PVG **Meeting Date** 10-May-2018**ISIN** CA74139C1023 **Agenda** 934787598 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	To set the number of Directors at seven (7).	Management	For	For
2	DIRECTOR	Management		
	1 ROBERT A. QUARTERMAIN		For	For
	2 JOSEPH J. OVSENEK		For	For
	3 GEORGE PASPALAS		For	For
	4 PETER BIRKEY		For	For
	5 NICOLE ADSHEAD-BELL		For	For
	6 DAVID SMITH		For	For
	7 FAHEEM TEJANI		For	For
3	To appoint PRICEWATERHOUSECOOPERS LLP as Auditors of the Company for the ensuing year and to authorize the Directors to fix the Auditor's remuneration.	Management	For	For
4	To authorize and approve a non-binding advisory resolution accepting the Company's approach to executive compensation as more particularly described in the Company's Information Circular.	Management	For	For

PROXY VOTING RECORD**RANDGOLD RESOURCES LIMITED****Security** 752344309 **Meeting Type** Annual**Ticker Symbol** GOLD **Meeting Date** 08-May-2018**ISIN** US7523443098 **Agenda** 934773626 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To receive and consider the audited financial statements of the company for the year ended 31 December 2017 together with the directors' reports and the auditor's report on the financial statements (the '2017 annual report').	Management	For	For
2.	To declare a final dividend of \$2.00 per ordinary share recommended by the directors in respect of the financial year ended 31 December 2017 to be paid to holders of ordinary shares on the register of members at the close of business on 23 March 2018 in respect of ordinary shares then registered in their names.	Management	For	For
3.	To approve the directors' remuneration report (other than the directors' remuneration policy) as set out in the 2017 annual report for the financial year ended 31 December 2017.	Management	For	For
4.	To approve the directors' remuneration policy contained in the directors' remuneration report of the 2017 annual report.	Management	For	For
5.	To re-elect Safiatou Ba-N'Daw as a director of the company.	Management	For	For
6.	To re-elect Mark Bristow as a director of the company.	Management	For	For
7.	To re-elect Christopher Coleman as a director of the company.	Management	For	For
8.	To re-elect Jemal-ud-din Kassum (Jamil Kassum) as a director of the company.	Management	For	For
9.	To re-elect Olivia Kirtley as a director of the company.	Management	For	For
10.	To re-elect Jeanine Mabunda Lioko as a director of the company.	Management	For	For
11.	To re-elect Andrew Quinn as a director of the company.	Management	For	For
12.	To re-elect Graham Shuttleworth as a director of the company.	Management	For	For

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|-----|--|------------|-----|-----|
| 13. | To re-appoint BDO LLP as the auditor of the company to hold office until the conclusion of the next annual general meeting of the company. | Management | For | For |
| 14. | To authorise the audit committee of the company to determine the remuneration of the auditors. | Management | For | For |
| 15. | Authority to allot shares. | Management | For | For |
| 16. | To resolve that as part of their fees as directors of the company each non-executive director (other than the senior independent director and the chairman) re-elected at this meeting be awarded 1 500 ordinary shares and such ordinary shares are to vest on the date of grant. | Management | For | For |
| 17. | To resolve that as part of his fee as senior independent director of the company, the senior independent director in office at this meeting will be awarded 2 000 ordinary shares and such ordinary shares are to vest on the date of grant. | Management | For | For |
| 18. | To resolve that as part of his fee as chairman of the company, the chairman in office at this meeting will be awarded 2 500 ordinary shares and such ordinary shares are to vest on the date of grant. | Management | For | For |
| 19. | Approval of the Randgold Resources Limited Long Term Incentive Plan. | Management | For | For |
| 20. | Authority to disapply pre-emption rights. | Management | For | For |
| 21. | Authority for the Company to purchase its own ordinary shares and ADSs. | Management | For | For |

PROXY VOTING RECORD**ROXGOLD INC.****Security** 779899202 **Meeting Type** Annual and Special Meeting**Ticker Symbol** ROGFF **Meeting Date** 26-Jun-2018**ISIN** CA7798992029 **Agenda** 934832634 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	To set the number of directors at eight.	Management	For	For
2	DIRECTOR	Management		
	1 Oliver Lennox-King		For	For
	2 Richard Colterjohn		For	For
	3 Jonathan A. Rubenstein		For	For
	4 John L. Knowles		For	For
	5 John Dorward		For	For
	6 Kate Harcourt		For	For
	7 Norm Pitcher		For	For
	8 Paul Criddle		For	For
3	To appoint PricewaterhouseCoopers LLP as auditor of the Company for the ensuing year and authorizing the directors to fix their remuneration.	Management	For	For

Page 31 of 39

PROXY VOTING RECORD

ROYAL GOLD, INC.

Security 780287108 **Meeting Type** Annual

Ticker Symbol RGLD **Meeting Date** 16-Nov-2017

ISIN US7802871084 **Agenda** 934684362 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: C. KEVIN MCARTHUR	Management	Against	Against
1B.	ELECTION OF DIRECTOR: CHRISTOPHER M.T. THOMPSON	Management	For	For
1C.	ELECTION OF DIRECTOR: SYBIL E. VEENMAN	Management	For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2018.	Management	For	For
3.	PROPOSAL TO APPROVE THE ADVISORY RESOLUTION RELATING TO EXECUTIVE COMPENSATION.	Management	For	For
4.	PROPOSAL TO APPROVE ON AN ADVISORY BASIS, THE PREFERRED FREQUENCY OF FUTURE VOTES ON EXECUTIVE COMPENSATION.	Management	3 Years	Against

PROXY VOTING RECORD**SEMAFO INC.****Security** 816922108 **Meeting Type** Annual**Ticker Symbol** SEMFF **Meeting Date** 10-May-2018**ISIN** CA8169221089 **Agenda** 934777802 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Terence F. Bowles		For	For
	2 Benoit Desormeaux		For	For
	3 Flore Konan		For	For
	4 John LeBoutillier		For	For
	5 Gilles Masson		For	For
	6 Lawrence McBrearty		For	For
	7 Tertius Zongo		For	For
2	Appointment of PricewaterhouseCoopers LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to determine their compensation.	Management	For	For
3	Advisory resolution on the Corporation's approach to executive compensation.	Management	For	For

Page 33 of 39

PROXY VOTING RECORD

SIBANYE GOLD LIMITED

Security S7627H100 **Meeting Type** Ordinary General Meeting

Ticker Symbol **Meeting Date** 04-Dec-2017

ISIN ZAE000173951 **Agenda** 708711848 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O.1	GRANTING OF AUTHORITY FOR THE SPECIFIC ISSUE	Management	For	For

Page 34 of 39

PROXY VOTING RECORD**SIBANYE GOLD LIMITED**

Security S7627H100 **Meeting Type** Annual General Meeting
Ticker Symbol **Meeting Date** 30-May-2018
ISIN ZAE000173951 **Agenda** 709149543 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O.1	RE-APPOINTMENT OF AUDITORS: KPMG INC	Management	For	For
O.2	ELECTION OF A DIRECTOR: SN DANSON	Management	For	For
O.3	RE-ELECTION OF A DIRECTOR: RP MENELL	Management	For	For
O.4	RE-ELECTION OF A DIRECTOR: KA RAYNER	Management	For	For
O.5	RE-ELECTION OF A DIRECTOR: JS VILAKAZI	Management	For	For
O.6	RE-ELECTION OF A MEMBER AND CHAIR OF THE AUDIT COMMITTEE: KA RAYNER	Management	For	For
O.7	ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: SN DANSON	Management	For	For
O.8	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: RP MENELL	Management	For	For
O.9	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: NG NIKA	Management	For	For
O.10	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: SC VAN DER MERWE	Management	For	For
O.11	APPROVAL FOR THE ISSUE OF AUTHORISED BUT UNISSUED ORDINARY SHARES	Management	For	For
CMMT	PLEASE NOTE THAT RESOLUTION 12 IS SUBJECT TO THE PASSING OF ORDINARY-RESOLUTION NUMBER 11.THANK YOU	Non-Voting		
O.12	ISSUING EQUITY SECURITIES FOR CASH	Management	For	For
O.13		Management	For	For

INCREASE IN THE NUMBER OF SHARES APPROVED FOR
ISSUE UNDER THE 2017 SIBANYE SHARE PLAN

O.14	NON-BINDING ADVISORY VOTE ON REMUNERATION POLICY	Management For	For
O.15	NON-BINDING ADVISORY VOTE ON REMUNERATION IMPLEMENTATION REPORT	Management For	For
S.1	APPROVAL FOR THE REMUNERATION OF NON- EXECUTIVE DIRECTORS	Management For	For
S.2	APPROVAL FOR THE COMPANY TO GRANT FINANCIAL ASSISTANCE IN TERMS OF SECTIONS 44 AND 45 OF THE ACT	Management For	For
S.3	APPROVAL FOR THE ACQUISITION OF THE COMPANY'S OWN SHARES	Management For	For

Page 35 of 39

PROXY VOTING RECORD**STORNOWAY DIAMOND
CORPORATION****Security** 86222Q806 **Meeting Type** Annual**Ticker Symbol** SWYDF **Meeting Date** 15-May-2018**ISIN** CA86222Q8065 **Agenda** 934788033 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Patrick GODIN		For	For
	2 Hume KYLE		For	For
	3 John LEBOUTILLIER		For	For
	4 Matthew MANSON		For	For
	5 Gaston MORIN		For	For
	6 Peter B. NIXON		For	For
	7 Ebe SCHERKUS		For	For
	8 Marie-Anne TAWIL		For	For
2	Appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For

Page 36 of 39

PROXY VOTING RECORD**TAHOE RESOURCES INC.****Security** 873868103 **Meeting Type** Annual**Ticker Symbol** TAHO **Meeting Date** 03-May-2018**ISIN** CA8738681037 **Agenda** 934761102 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 C. Kevin McArthur		Withheld	Against
	2 Ronald W. Clayton		For	For
	3 Tanya M. Jakusconeck		Withheld	Against
	4 Charles A. Jeannes		Withheld	Against
	5 Drago G. Kistic		For	For
	6 Alan C. Moon		For	For
	7 A. Dan Rovig		Withheld	Against
	8 Paul B. Sweeney		For	For
	9 James S. Voorhees		For	For
	10 Kenneth F. Williamson		For	For
2	Appointment of Deloitte LLP as Auditors of the Company for the ensuing year.	Management	For	For
3	On an advisory basis and not to diminish the role and responsibilities of the Board of Directors, to accept the approach to executive compensation disclosed in the Company's Information Circular for	Management	For	For

the Meeting.

4	Pass an ordinary resolution approving an amended and restated share option and incentive share plan for the Company, which includes, among other things, an increase to the maximum number of shares issuable thereunder, as further described in the Company's Information Circular for the Meeting.	Management For	For
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5	Pass an ordinary resolution approving a performance share award plan for the Company, as further described in the Company's Information Circular for the Meeting.	Management For	For
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6	Pass an ordinary resolution to amend the Company's Articles to increase the quorum at a meeting of Shareholders to two persons present or represented by proxy representing not less than 25% of the issued shares of the Company, as further described in the Company's Information Circular for the Meeting.	Management For	For
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7	Pass an ordinary resolution to amend the Company's Articles to delete provisions of the Company's Articles relating to "Alternate Directors" and amending notice provisions to reference use of Notice and Access, as further described in the Company's Information Circular for the Meeting.	Management For	For
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PROXY VOTING RECORD**TMAC RESOURCES INC.****Security** 872577101 **Meeting Type** Annual**Ticker Symbol** TMMFF **Meeting Date** 20-Jun-2018**ISIN** CA8725771015 **Agenda** 934827099 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Andrew B. Adams		For	For
	2 Leona Aglukkaq		For	For
	3 João P. S. Carrêlo		For	For
	4 Franklin L. Davis		For	For
	5 E. Randall Engel		For	For
	6 John W. Lydall		For	For
	7 A. Terrance MacGibbon		For	For
	8 David W. McLaren		For	For
	9 Jason R. Neal		For	For
2	Appointment of KPMG LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For

Page 38 of 39

PROXY VOTING RECORD**TOREX GOLD RESOURCES INC.****Security** 891054603 **Meeting Type** Annual and Special Meeting**Ticker Symbol** TORXF **Meeting Date** 21-Jun-2018**ISIN** CA8910546032 **Agenda** 934831670 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 A. T. MacGibbon		For	For
	2 Andrew Adams		For	For
	3 James Crombie		Withheld	Against
	4 Frank Davis		For	For
	5 David Fennell		Withheld	Against
	6 Michael Murphy		For	For
	7 William M. Shaver		For	For
	8 Elizabeth A. Wademan		For	For
	9 Fred Stanford		For	For
2	Appointment of KPMG LLP, Chartered Professional Accountants, as auditors of the Company for the ensuing year and authorizing the directors to fix their remuneration.	Management	For	For
3	To consider and, if deemed appropriate, to pass, with or without variation, a non-binding advisory resolution on executive compensation.	Management	For	For

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Signatures

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

ASA Gold and Precious Metals Limited

/s/ David J. Christensen

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

Date: August 28, 2018