

Edgar Filing: Gabelli Global Gold, Natural Resources & Income Trust - Form N-PX

Gabelli Global Gold, Natural Resources & Income Trust  
Form N-PX  
August 21, 2009

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21698

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

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

Bruce N. Alpert  
Gabelli Funds, LLC  
One Corporate Center  
Rye, New York 10580-1422  
(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2008 - June 30, 2009

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

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2008 TO JUNE 30, 2009

ProxyEdge  
Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

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The Gabelli Global Gold, Natural Resources & Income Trust

## INVESTMENT COMPANY REPORT

### KAZAKHMYS

SECURITY	G5221U108	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL	KAZ.L	MEETING DATE	09-Jul-2008
ISIN	GB00B0HZPV38	AGENDA	701649189 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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1.	Approve the proposed acquisition by the Company of 98,607,884 shares in ENRC PLC [the Acquisition] as specified pursuant to the terms and subject to the conditions of the agreements dated 10 JUN 2008 between the Company and the Government of Kazakhstan [the Acquisition Agreement] and authorize the Directors of the Company to do all such acts and things and execute all such deeds and documents as they may in their absolute discretion consider necessary and/or desirable in order to implement and complete the acquisition in accordance with the terms described in the Acquisition Agreement, subject to such immaterial amendments or variations thereto as the Directors of the Company may in their absolute discretion think fit	Management	For	For

### OXIANA LTD

SECURITY	Q7186A100	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL	OXFLF.PK	MEETING DATE	18-Jul-2008
ISIN	AU0000000XRO	AGENDA	701643896 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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S.1	Approve to change the Company name for the purposes of Section 157 (1) of the Corporations Act 2001 and for all other purposes, the Company adopt 'OZ Minerals Limited' as the New name of the Company	Management	For	For
2.1	Re-elect Mr. Owen Leigh Hegarty as a Director of the Company, who retires in accordance with Article 6.3(h) of the Company's Constitution	Management	For	For
2.2	Re-elect Mr. Peter Mansell as a Director of the Company, who retires in accordance with Article 6.3 of the Company's Constitution	Management	For	For
2.3	Re-elect Dr. Peter Cassidy as a Director of the Company, who retires in accordance	Management	For	For

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	with Article 6.3 of the Company's Constitution			
2.4	Re-elect Mr. Anthony Larkin as a Director of the Company, who retires in accordance with Article 6.3 of the Company's Constitution	Management	For	For
2.5	Re-elect Mr. Richard Knight as a Director of the Company, who retires in accordance with Article 6.3 of the Company's Constitution	Management	For	For
2.6	Re-elect Mr. Dean Pritchard as a Director of the Company, who retires in accordance with Article 6.3 of the Company's Constitution	Management	For	For
3.	Approve to increase the Directors' fee limit from the maximum total amount of Directors' fee payable by the Company to Non- Executive Directors by AUD 1,500,000 per annum to a maximum of AUD 2,700,000 per annum with effect from 20 JUN 2008	Management	For	For
4.	Approve, for the purposes of Section 200E of the Corporations Act 2001 and for all other purposes the Company benefits payable to Mr. Owen Hegarty in connection with his retirement as Managing Director and CEO as described in the Explanatory Memorandum accompanying the notice convening this meeting	Management	For	For

RANDGOLD RESOURCES LIMITED

SECURITY	752344309	MEETING TYPE	Special
TICKER SYMBOL	GOLD	MEETING DATE	28-Jul-2008
ISIN	US7523443098	AGENDA	932933030 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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S1	APPROVE RESTRICTED SHARE SCHEME.	Management	For	

VEDANTA RES PLC

SECURITY	G9328D100	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	VED.L	MEETING DATE	31-Jul-2008
ISIN	GB0033277061	AGENDA	701655067 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
1.	Receive the audited financial statements [including the Directors' remuneration report] of the Company for the YE 31 MAR 2008 together with the Directors' report and the Independent Auditors' report thereon	Management	For	For

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2.	Approve the Directors' remuneration report for the YE 31 MAR 2008	Management	For	For
3.	Approve the final dividend as recommended by the Directors of USD 0.25 per ordinary share in respect of the YE 31 MAR 2008	Management	For	For
4.	Re-appoint Mr. Navin Agarwal as a Director, who retires pursuant to the Article 115 of the Company's Articles of Association	Management	For	For
5.	Re-appoint Mr. Kuldip Kaura as a Director, who retires pursuant to the Article 115 of the Company's Articles of Association	Management	For	For
6.	Re-appoint Mr. Naresh Chandra as a Director, who retires pursuant to the Article 122 of the Company's Articles of Association	Management	For	For
7.	Re-appoint Mr. Euan Macdonald as a Director, who retires pursuant to the Article 122 of the Company's Articles of Association	Management	For	For

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8.	Re-appoint Mr. Aman Mehta as a Director, who retires pursuant to the Article 122 of the Company's Articles of Association	Management	For	For
9.	Re-appoint Dr. Shailendra Tamotia as a Director, who retires pursuant to the Article 122 of the Company's Articles of Association	Management	For	For
10.	Re-appoint Deloitte & Touche LLP as the Auditors of the Company [the Auditors'] until the conclusion of the next general meeting at which the accounts are laid before the Company	Management	For	For
11.	Authorize the Audit Committee of the Company to determine the Auditors' remuneration	Management	For	For
12.	Grant authority to the Directors' to allot shares	Management	For	For
S.13	Grant the disapplication of pre-emption rights	Management	For	For
S.14	Authorize the Company to purchase of its own shares.	Management	For	For
S.15	Adopt the new Articles of Association	Management	For	For

IMDEX LIMITED (FORMERLY IMDEX NL)

SECURITY	Q4878M104	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	IMDXF.PK	MEETING DATE	16-Oct-2008
ISIN	AU000000IMD5	AGENDA	701710154 - Management

FOR/AGAINST

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ITEM	PROPOSAL	TYPE	VOTE	MANAGEMENT
1.	Receive the annual financial report, together with the Directors' and Auditor'-s reports FYE 30 JUN 2008	Non-Voting		
2.	Re-elect Mr. Ian Burstn as a Director, who retires from the office of Director by rotation	Management	For	For
3.	Approve, for the purposes of Chapter 2E of the Corporations Act, ASX Listing Rule 10.11 and for all other purposes, to grant of 2,000,000 options to acquire ordinary fully paid shares in the Company to Mr. B.W. Ridgeway, the Managing Director of the Company, on the terms as specified	Management	For	For
4.	Ratify, for the purposes ASX Listing Rule 7.4 and for all other purposes, the allotment and issue of 723,769 fully paid ordinary shares in the capital of the Company, on the terms as specified	Management	For	For
5.	Ratify, for the purposes ASX Listing Rule 7.4 and for all other purposes, the allotment and issue of 168,530 fully paid ordinary shares in the capital of the Company, on the terms as specified	Management	For	For
6.	Ratify, for the purposes ASX Listing Rule 7.4 and for all other purposes, the allotment and issue of 1,605,499 fully paid ordinary shares in the capital of the Company issued upon the exercise of Staff Options on the terms as specified	Management	For	For
7.	Approve, for all purposes, the Directors' and Executives' remuneration report, included within the Directors' report, FYE 30 JUN 2008	Management	For	For
	Other business	Non-Voting		

NEWCREST MINING LTD, MELBOURNE VIC

SECURITY	Q6651B114	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	NCMGY.PK	MEETING DATE	30-Oct-2008
ISIN	AU000000NCM7	AGENDA	701721765 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1.	Receive and consider the financial report of the Company and its controlled entities for the YE 30 JUN 2008 and the reports of the Directors and the Auditors thereon	Management	For	For
2.a	Elect, in accordance with Rule 57 of the Company's Constitution, Mr. Richard Knight as a Director	Management	For	For
2.b	Re-elect Mr. Don Mercer as a Director, who retires by rotation in accordance with Rule 69 of the Company's Constitution	Management	For	For
3.	Adopt the remuneration report for the	Management	For	For

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	Company [included in the report of the Directors] for the YE 30 JUN 2008			
S.4	Amend, pursuant to Sections 136[2] and 648G of the Corporations Act 2001 [Cth], the Company's Constitution by re-inserting Rule 104 as specified	Management	For	For
S.5	Amend, pursuant to Section 136[2] of the Corporations Act 2001[Cth], the Company's Constitution as specified	Management	For	For
	To transact other business	Non-Voting		

KAGARA LTD

SECURITY	Q5170L108	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	KZL.AX	MEETING DATE	07-Nov-2008
ISIN	AU000000KZL6	AGENDA	701725927 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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	To receive, consider and discuss the financial statements for the FYE 30 JUN 2-008, together with the reports of the Directors and the Auditors on those statements	Non-Voting		
1.	Re-elect Mr. Joe Treacy as a Director of the Company, who retires in accordance with the Company's Constitution	Management	For	For
2.	Re-elect Mr. Ross Hutton as a Director of the Company, who retires in accordance with the Company's Constitution	Management	For	For
3.	Adopt in accordance with Section 250R(2) of the Corporations Act 2001, the remuneration report for the FYE 30 JUN 2008	Management	For	For

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GOLD FIELDS LTD NEW

SECURITY	S31755101	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	GFIOF.PK	MEETING DATE	12-Nov-2008
ISIN	ZAE000018123	AGENDA	701720561 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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0.1	Receive and adopt the consolidated audited annual financial statements of the Company and its subsidiaries, incorporating the Auditors' and the Directors' reports for	Management	For	For

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	the YE 30 JUN 2008			
0.2	Re-elect Mr. D. N. Murray as a Director of the Company, who retires in terms of the Articles of Association	Management	For	For
0.3	Re-elect Mr. C. I. Von Christiernson as a Director of the Company, who retires in terms of the Articles of Association	Management	For	For
0.4	Re-elect Mrs. G. M. Wilson as a Director of the Company, who retires in terms of the Articles of Association	Management	For	For
0.5	Re-elect Mr. A. J. Wright as a Director of the Company, who retires in terms of the Articles of Association	Management	For	For
0.6	Approve that the entire authorized but unissued ordinary share capital of the Company from time to time after setting aside so many shares as may be required to be allotted and issued by the Company in terms of any Share Plan or Scheme for the benefit of employees and/or Directors [whether Executive or Non-executive] be placed under the control of the Directors of the Company, until the next AGM; authorize the Directors, in terms of Section 221(2) of the Companies Act 61 of 1973 as amended [Companies Act], to allot and issue all or part thereof in their discretion, subject to the provisions of the Companies Act and the Listings Requirements of JSE Limited	Management	For	For
0.7	Approve to place the non-convertible redeemable preference shares in the authorized but unissued share capital of the Company, under the control of the Directors for allotment and issue at the discretion of the Directors of the Company, subject to all applicable legislation, the requirements of any recognized Stock Exchange on which the shares in the capital of the Company may from time to time be listed and with such rights and privileges attached thereto as the Directors may determine	Management	For	For
0.8	Authorize the Directors of the Company, pursuant to the Articles of Association of the Company and subject to the passing of Ordinary Resolution number 6, to allot and issue Equity Securities for cash subject to the Listings Requirements of JSE Limited [JSE] and subject to the Companies Act 61 of 1973 as amended on the following basis: the allotment and issue of equity securities for cash shall be made only to persons qualifying as public shareholders as defined in the Listings Requirements of JSE and not to related parties; Equity Securities which are the subject of issues for cash; in the aggregate in any 1 FY may not exceed 10% of the Company's relevant number of Equity Securities in issue of that class; of a particular class, will be aggregated with any securities that are	Management	For	For

compulsorily convertible into securities of that class, and, in the case of the issue of compulsorily convertible securities, aggregated with the securities of that class into which they are compulsorily convertible; as regards the number of securities which may be issued, shall be based on the number of securities of that class in issue added to those that may be issued in future [arising from the conversion of options/convertible securities] at the date of such application, less any securities of the class issued, or to be issued in future arising from options/convertible securities issued, during the current FY, plus any securities of that class to be issued pursuant to a rights issue which has been announced, is irrevocable and is fully underwritten or acquisition which has final terms announced] may be included as though they were securities in issue at the date of application; the maximum discount at which equity securities may be issued is 10 % of the weighted average traded price on the JSE of such Equity Securities measured over the 30 days prior to the date that the price of the issue is determined or agreed by the Directors of the Company; after the Company has issued Equity Securities for cash which represent, on a cumulative basis within a FY, 5% or more of the number of Equity Securities of that class in issue prior to that issue, the Company shall publish announcement containing full details of the issue, including the effect of the issue on the net asset value and earnings per share of the Company; and the Equity Securities which are the subject of the issue for cash are of a class already in issue or where this is not the case, must be limited to such securities or rights that are convertible to a class already in issue; [Authority expires the earlier of the forthcoming AGM or 15 months]

0.9	Approve that the Non-Executive Directors are awarded rights to the following numbers of shares in terms of The Gold Fields Limited 2005 Non-Executive Share Plan: Messrs. A.J. Wright: 7,600, K. Ansah: 5,000; J.G. Hopwood: 5,000; G. Marcus: 5,000; J. M. McMahon: 5,000; D. N. Murray: 5,000; D.M.J. Ncube: 5,000; R.L. Pennant-Rea: 5,000; P. J. Ryan: 5,000; and C.I. Von Christierson: 5,000; so many unissued ordinary shares in the capital of the Company as are necessary to allot and issue the shares in respect of which rights have been awarded to Non- Executive Directors under this Ordinary Resolution Number 9, be placed under the control of	Management      For      For
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the Directors of the Company who are specifically authorized in terms of Section 221(2) of the Companies Act 61 of 1973 as amended to allot and issue all and any of such shares in accordance with the terms and conditions of The Gold Fields Limited 2005 Non-Executive Share Plan as same may be amended from time to time

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0.10		Management	For	For
	<p>Approve, the remuneration payable to Non-Executive Directors of the Company with effect from 01 JAN 2009: the ordinary Board Members board fees [excluding the Chairman of the Board] be increased from ZAR 120,000 per annum to ZAR 135,000 per annum; the ordinary Board Members attendance fee [excluding the Chairman of the Board] be increased from ZAR 8,800 per meeting to ZAR 10,000 per meeting; the meeting attendance fees payable to the Directors for attending Board Committee meetings [excluding the Chairman of the Board] be increased from ZAR 5,300 per meeting to ZAR 6, 000 per meeting; the Chairman's fee be increased from ZAR 1,050,000 to ZAR 1,187, 000 per annum; the annual retainer for each Chairman of the Nominating and Governance Committee, the Safety, Health, Environment and Community Committee and the Remuneration Committee [excluding the Chairman of the Board] be increased from ZAR 87,000 per annum to ZAR 98,300 per annum; the annual retainer for the Chairman of the Audit Committee [excluding the Chairman of the Board] be increased from ZAR 122,000 per annum to ZAR 137,600 per annum; the annual retainer for each of the ordinary Board members [excluding the chairman of the Board] of the Nominating and Governance Committee, the Safety, Health, Environment and Community Committee and the Remuneration Committee be increased from ZAR 43,500 per annum to ZAR 49,200 per annum; the annual retainer for each of the ordinary Board Members [excluding the Chairman of the Board] of the Audit Committee be increased from ZAR 61,000 per annum to ZAR 68,900 per annum; and the travel allowance payable to Directors who travel internationally to attend meetings be increased from USD 4,400 per international trip required to USD 5,000 per international trip required</p>			

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S.1	<p>Authorize the Company or any of its Subsidiaries, pursuant to the Articles of Association of the Company, by way of general approval from time to time, to acquire ordinary shares in the share capital of the Company in accordance with the Companies Act 61 of 1973 and the JSE Listings Requirements provided that: the number of ordinary shares acquired in any 1 FY shall not exceed 20% of the ordinary shares in issue at the date on which this resolution is passed; the repurchase must be effected through the order book operated by the JSE trading system and done without any prior understanding or arrangement between the Company and the counter party; the Company only appoints agent to effect any repurchase[s] on its behalf; the price paid per ordinary share may not be greater than 10 % above the weighted average of the market value of the ordinary shares for the 5 business days immediately preceding the date on which a purchase is made; the number of shares purchased by subsidiaries of the Company shall not exceed 10% in the aggregate of the number of issued shares in the Company at the relevant times; the repurchase of shares by the Company or its subsidiaries may not be effected during a prohibited period as defined in the JSE Listings Requirements; after a repurchase, the Company will continue to comply with all the JSE Listings Requirements concerning shareholder spread requirements; and an announcement containing full details of such acquisitions of shares will be published as soon as the Company and/or its subsidiaries have acquired shares constituting on a cumulative basis 3% of the number of shares in issue at the date of the general meeting at which this Special Resolution is considered and if approved passed, and for each 3% in aggregate of the initial number acquired thereafter; [Authority expires earlier of the date of the next AGM of the Company or 15 months]</p> <p>PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE CUT-OFF 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.</p>	Management	For	For
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Non-Voting

GOLD FIELDS LIMITED

SECURITY	38059T106	MEETING TYPE	Annual
TICKER SYMBOL	GFI	MEETING DATE	12-Nov-2008
ISIN	US38059T1060	AGENDA	932966267 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
O1	ADOPTION OF FINANCIAL STATEMENTS	Management	For	
O2	RE-ELECTION OF MR DN MURRAY AS A DIRECTOR	Management	For	
O3	RE-ELECTION OF MR CI VON CHRISTIERSON AS A DIRECTOR	Management	For	
O4	RE-ELECTION OF MRS GM WILSON AS A DIRECTOR	Management	For	
O5	RE-ELECTION OF MR AJ WRIGHT AS A DIRECTOR	Management	For	
O6	PLACEMENT OF ORDINARY SHARES UNDER THE CONTROL OF THE DIRECTORS	Management	For	
O7	PLACEMENT OF NON-CONVERTIBLE REDEEMABLE PREFERENCE SHARES UNDER THE CONTROL OF THE DIRECTORS	Management	For	
O8	ISSUING EQUITY SECURITIES FOR CASH	Management	For	
O9	AWARD OF RIGHTS TO NON-EXECUTIVE DIRECTORS UNDER THE GOLD FIELDS LIMITED 2005 NON-EXECUTIVE SHARE PLAN	Management	For	
O10	INCREASE OF NON-EXECUTIVE DIRECTORS' FEES	Management	For	
S1	ACQUISITION OF COMPANY'S OWN SHARES	Management	For	

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Report Date: 07/01/2009

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The Gabelli Global Gold, Natural Resources & Income Trust

ATLAS IRON LTD

SECURITY	Q0622U103	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	ATU.BE	MEETING DATE	21-Nov-2008
ISIN	AU000000AGO1	AGENDA	701737580 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
	Receive the financial report of the Company for the YE 30 JUN 2008 together with a Director's report in relation to that FY and the Auditor's report on the financial report	Non-Voting		
1.	Adopt the remuneration report on the specified terms and conditions	Management	For	For
2.	Re-elect Mr. John David Nixon as a Director, who retires in accordance with Article 6.3 of the Constitution	Management	For	For
3.	Approve, for the purpose of Rule 10.11 of the Listing Rules of ASX Limited, Chapter 2E of the Corporations Act and all other purposes, the issue of 500,000 options, to acquire ordinary fully paid shares in the capital of the Company, to Mr. David Flanagan [or his nominee] on the specified terms and conditions	Management	For	For
4.	Approve and ratify, for the purpose of Rule 7.4 of the Listing Rules of the ASX Limited	Management	For	For

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- and for all other purposes, the allotment and issue of 156,694 fully paid shares in the capital of the Company to De Grey Mining Limited on the specified terms and conditions
- |    |   |            |     |     |
|----|---|------------|-----|-----|
| 5. | Approve, for the purposes of Rule 7.1 of the Listing Rules of ASX Limited and for all other purposes, to issue and allot 485,437 fully paid ordinary shares in the capital of the Company to Haddington Resources Limited on the specified terms and conditions | Management | For | For |
| 6. | Approve, for the purposes of Rule 7.1 of the Listing Rules of ASX Limited and for all other purposes, to issue and allot 325,000 fully paid ordinary shares in the capital of the Company to De Grey Mining Limited on the specified terms and conditions       | Management | For | For |

HARMONY GOLD MINING COMPANY LIMITED

SECURITY	413216300	MEETING TYPE	Annual
TICKER SYMBOL	HMY	MEETING DATE	24-Nov-2008
ISIN	US4132163001	AGENDA	932970088 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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01	ADOPTION OF THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2008	Management	For	
02	ELECTION OF MR. KV DICKS AS DIRECTOR	Management	For	
03	ELECTION OF DR CM DIARRA AS DIRECTOR	Management	For	
04	RE-ELECTION OF MR. CML SAVAGE AS DIRECTOR	Management	For	
05	RE-ELECTION OF MR. F ABBOTT AS DIRECTOR	Management	For	
06	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS INC AS EXTERNAL AUDITORS	Management	For	
07	INCREASE IN NON-EXECUTIVE DIRECTORS' FEES	Management	For	
08	PLACEMENT OF 10% OF THE UNISSUED ORDINARY SHARES OF THE DIRECTORS' CONTROL	Management	For	
09	GENERAL AUTHORITY FOR DIRECTORS TO ALLOT AND ISSUE EQUITY SECURITIES FOR CASH OF UP TO 10%	Management	For	

HARMONY GOLD MINING COMPANY LIMITED

SECURITY	413216300	MEETING TYPE	Annual
TICKER SYMBOL	HMY	MEETING DATE	24-Nov-2008
ISIN	US4132163001	AGENDA	932970088 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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01	ADOPTION OF THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2008	Management	For
02	ELECTION OF MR. KV DICKS AS DIRECTOR	Management	For
03	ELECTION OF DR CM DIARRA AS DIRECTOR	Management	For
04	RE-ELECTION OF MR. CML SAVAGE AS DIRECTOR	Management	For
05	RE-ELECTION OF MR. F ABBOTT AS DIRECTOR	Management	For
06	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS INC AS EXTERNAL AUDITORS	Management	For
07	INCREASE IN NON-EXECUTIVE DIRECTORS' FEES	Management	For
08	PLACEMENT OF 10% OF THE UNISSUED ORDINARY SHARES OF THE DIRECTORS' CONTROL	Management	For
09	GENERAL AUTHORITY FOR DIRECTORS TO ALLOT AND ISSUE EQUITY SECURITIES FOR CASH OF UP TO 10%	Management	For

PETROLEO BRASILEIRO S.A. - PETROBRAS

SECURITY	71654V408	MEETING TYPE	Special
TICKER SYMBOL	PBR	MEETING DATE	24-Nov-2008
ISIN	US71654V4086	AGENDA	932971547 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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01	APPROVAL OF THE PROTOCOL AND THE JUSTIFICATION OF INCORPORATION, DATED OCTOBER 2 2008, SIGNED BY PETROBRAS, AS THE SURVIVING COMPANY, AND BY '17 DE MAIO PARTICIPACOES S.A'. , AS THE ACQUIRED COMPANY, TOGETHER WITH THE RESPECTIVE PERTINENT DOCUMENTS, AND THE APPROVAL OF '17 DE MAIO PARTICIPACOES S.A.' INCORPORATION OPERATION.	Management	For	For
02	APPROVAL OF THE APPOINTMENT OF A SPECIALIZED COMPANY TO EVALUATE THE ASSETS AND THE APPROVAL OF THE RESPECTIVE EVALUATION REPORT, UNDER THE TERMS OF 1 AND 3 OF ART. 227, LAW NO. 6.404/76.	Management	For	For

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PETROLEO BRASILEIRO S.A. - PETROBRAS

SECURITY	71654V408	MEETING TYPE	Special
TICKER SYMBOL	PBR	MEETING DATE	24-Nov-2008
ISIN	US71654V4086	AGENDA	932971547 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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01	APPROVAL OF THE PROTOCOL AND THE JUSTIFICATION OF INCORPORATION, DATED OCTOBER 2 2008, SIGNED BY PETROBRAS, AS THE SURVIVING COMPANY, AND BY '17 DE MAIO PARTICIPACOES S.A'. , AS THE ACQUIRED COMPANY, TOGETHER WITH THE RESPECTIVE PERTINENT DOCUMENTS, AND THE APPROVAL OF '17 DE MAIO PARTICIPACOES S.A.' INCORPORATION OPERATION.	Management	For	For
02	APPROVAL OF THE APPOINTMENT OF A SPECIALIZED COMPANY TO EVALUATE THE ASSETS AND THE APPROVAL OF THE RESPECTIVE EVALUATION REPORT, UNDER THE TERMS OF 1 AND 3 OF ART. 227, LAW NO. 6.404/76.	Management	For	For

BHP BILLITON LIMITED

SECURITY	088606108	MEETING TYPE	Annual
TICKER SYMBOL	BHP	MEETING DATE	27-Nov-2008
ISIN	US0886061086	AGENDA	932960950 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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01	TO RECEIVE THE 2008 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON PLC.	Management	For	For
02	TO RECEIVE THE 2008 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON LTD.	Management	For	For
03	TO RE-ELECT MR P M ANDERSON AS A DIRECTOR OF BHP BILLITON PLC.	Management	For	For
04	TO RE-ELECT MR P M ANDERSON AS A DIRECTOR OF BHP BILLITON LTD.	Management	For	For
05	TO RE-ELECT MR D R ARGUS AS A DIRECTOR OF BHP BILLITON PLC.	Management	For	For
06	TO RE-ELECT MR D R ARGUS AS A DIRECTOR OF BHP BILLITON LTD.	Management	For	For
07	TO RE-ELECT DR J G S BUCHANAN AS A DIRECTOR OF BHP BILLITON PLC.	Management	For	For
08	TO RE-ELECT DR J G S BUCHANAN AS A DIRECTOR OF BHP BILLITON LTD.	Management	For	For
09	TO RE-ELECT MR D A CRAWFORD AS A DIRECTOR OF BHP BILLITON PLC.	Management	For	For
10	TO RE-ELECT MR D A CRAWFORD AS A DIRECTOR OF BHP BILLITON LTD.	Management	For	For
11	TO RE-ELECT MR J NASSER AS A DIRECTOR OF BHP BILLITON PLC.	Management	For	For
12	TO RE-ELECT MR J NASSER AS A DIRECTOR OF BHP BILLITON LTD.	Management	For	For
13	TO RE-ELECT DR J M SCHUBERT AS A DIRECTOR OF BHP BILLITON PLC.	Management	For	For
14	TO RE-ELECT DR J M SCHUBERT AS A DIRECTOR OF BHP BILLITON LTD.	Management	For	For
15	TO ELECT MR A L BOECKMANN AS A DIRECTOR OF BHP BILLITON PLC.	Management	For	For
16	TO ELECT MR A L BOECKMANN AS A DIRECTOR OF BHP BILLITON LTD.	Management	For	For
17	TO ELECT MR S MAYNE AS A DIRECTOR OF BHP	Shareholder	Against	For

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18	BILLITON PLC. TO ELECT MR S MAYNE AS A DIRECTOR OF BHP BILLITON LTD.	Shareholder	Against	For
19	TO ELECT DR D R MORGAN AS A DIRECTOR OF BHP BILLITON PLC.	Management	For	For
20	TO ELECT DR D R MORGAN AS A DIRECTOR OF BHP BILLITON LTD.	Management	For	For
21	TO ELECT MR K C RUMBLE AS A DIRECTOR OF BHP BILLITON PLC.	Management	For	For
22	TO ELECT MR K C RUMBLE AS A DIRECTOR OF BHP BILLITON LTD.	Management	For	For
23	TO REAPPOINT KPMG AUDIT PLC AS THE AUDITOR OF BHP BILLITON PLC.	Management	For	For
24	TO RENEW THE GENERAL AUTHORITY TO ALLOT SHARES IN BHP BILLITON PLC.	Management	For	For
25	TO RENEW THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN BHP BILLITON PLC.	Management	For	For
26	TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC.	Management	For	For
27A	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 30 APRIL 2009.	Management	For	For
27B	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 29 MAY 2009.	Management	For	For
27C	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 15 JUNE 2009.	Management	For	For
27D	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 31 JULY 2009.	Management	For	For
27E	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 15 SEPTEMBER 2009.	Management	For	For
27F	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 30 NOVEMBER 2009.	Management	For	For
28	TO APPROVE THE 2008 REMUNERATION REPORT.	Management	For	For
29	TO APPROVE THE AMENDMENTS TO RULES OF THE GROUP INCENTIVE SCHEME.	Management	For	For
30	TO APPROVE THE GRANT OF AWARDS TO MR M J KLOPPERS UNDER THE GIS AND THE LTIP.	Management	For	For
31	TO APPROVE A CHANGE TO THE MAXIMUM AGGREGATE REMUNERATION PAID BY BHP BILLITON PLC TO NON- EXECUTIVE DIRECTORS IN ANY YEAR.	Management	For	For
32	TO APPROVE A CHANGE TO THE MAXIMUM AGGREGATE REMUNERATION PAID BY BHP BILLITON LTD TO NON- EXECUTIVE DIRECTORS IN ANY YEAR.	Management	For	For
33	TO APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF BHP BILLITON PLC.	Management	For	For
34	TO APPROVE THE AMENDMENTS TO THE CONSTITUTION OF BHP BILLITON LTD.	Management	For	For

ProxyEdge

Report Date: 07/01/2009

Meeting Date Range: 07/01/2008 to 06/30/2009

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The Gabelli Global Gold, Natural Resources & Income Trust

BHP BILLITON LIMITED

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SECURITY	088606108	MEETING TYPE	Annual
TICKER SYMBOL	BHP	MEETING DATE	27-Nov-2008
ISIN	US0886061086	AGENDA	932960950 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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01	TO RECEIVE THE 2008 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON PLC.	Management	For	For
02	TO RECEIVE THE 2008 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON LTD.	Management	For	For
03	TO RE-ELECT MR P M ANDERSON AS A DIRECTOR OF BHP BILLITON PLC.	Management	For	For
04	TO RE-ELECT MR P M ANDERSON AS A DIRECTOR OF BHP BILLITON LTD.	Management	For	For
05	TO RE-ELECT MR D R ARGUS AS A DIRECTOR OF BHP BILLITON PLC.	Management	For	For
06	TO RE-ELECT MR D R ARGUS AS A DIRECTOR OF BHP BILLITON LTD.	Management	For	For
07	TO RE-ELECT DR J G S BUCHANAN AS A DIRECTOR OF BHP BILLITON PLC.	Management	For	For
08	TO RE-ELECT DR J G S BUCHANAN AS A DIRECTOR OF BHP BILLITON LTD.	Management	For	For
09	TO RE-ELECT MR D A CRAWFORD AS A DIRECTOR OF BHP BILLITON PLC.	Management	For	For
10	TO RE-ELECT MR D A CRAWFORD AS A DIRECTOR OF BHP BILLITON LTD.	Management	For	For
11	TO RE-ELECT MR J NASSER AS A DIRECTOR OF BHP BILLITON PLC.	Management	For	For
12	TO RE-ELECT MR J NASSER AS A DIRECTOR OF BHP BILLITON LTD.	Management	For	For
13	TO RE-ELECT DR J M SCHUBERT AS A DIRECTOR OF BHP BILLITON PLC.	Management	For	For
14	TO RE-ELECT DR J M SCHUBERT AS A DIRECTOR OF BHP BILLITON LTD.	Management	For	For
15	TO ELECT MR A L BOECKMANN AS A DIRECTOR OF BHP BILLITON PLC.	Management	For	For
16	TO ELECT MR A L BOECKMANN AS A DIRECTOR OF BHP BILLITON LTD.	Management	For	For
17	TO ELECT MR S MAYNE AS A DIRECTOR OF BHP BILLITON PLC.	Shareholder	Against	For
18	TO ELECT MR S MAYNE AS A DIRECTOR OF BHP BILLITON LTD.	Shareholder	Against	For
19	TO ELECT DR D R MORGAN AS A DIRECTOR OF BHP BILLITON PLC.	Management	For	For
20	TO ELECT DR D R MORGAN AS A DIRECTOR OF BHP BILLITON LTD.	Management	For	For
21	TO ELECT MR K C RUMBLE AS A DIRECTOR OF BHP BILLITON PLC.	Management	For	For
22	TO ELECT MR K C RUMBLE AS A DIRECTOR OF BHP BILLITON LTD.	Management	For	For
23	TO REAPPOINT KPMG AUDIT PLC AS THE AUDITOR OF BHP BILLITON PLC.	Management	For	For
24	TO RENEW THE GENERAL AUTHORITY TO ALLOT SHARES IN BHP BILLITON PLC.	Management	For	For
25	TO RENEW THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN BHP BILLITON PLC.	Management	For	For
26	TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC.	Management	For	For



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27A	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 30 APRIL 2009.	Management	For	For
27B	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 29 MAY 2009.	Management	For	For
27C	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 15 JUNE 2009.	Management	For	For
27D	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 31 JULY 2009.	Management	For	For
27E	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 15 SEPTEMBER 2009.	Management	For	For
27F	TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 30 NOVEMBER 2009.	Management	For	For
28	TO APPROVE THE 2008 REMUNERATION REPORT.	Management	For	For
29	TO APPROVE THE AMENDMENTS TO RULES OF THE GROUP INCENTIVE SCHEME.	Management	For	For
30	TO APPROVE THE GRANT OF AWARDS TO MR M J KLOPPERS UNDER THE GIS AND THE LTIP.	Management	For	For
31	TO APPROVE A CHANGE TO THE MAXIMUM AGGREGATE REMUNERATION PAID BY BHP BILLITON PLC TO NON- EXECUTIVE DIRECTORS IN ANY YEAR.	Management	For	For
32	TO APPROVE A CHANGE TO THE MAXIMUM AGGREGATE REMUNERATION PAID BY BHP BILLITON LTD TO NON- EXECUTIVE DIRECTORS IN ANY YEAR.	Management	For	For
33	TO APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF BHP BILLITON PLC.	Management	For	For
34	TO APPROVE THE AMENDMENTS TO THE CONSTITUTION OF BHP BILLITON LTD.	Management	For	For

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 Meeting Date Range: 07/01/2008 to 06/30/2009 8  
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AQUILA RESOURCES LTD

SECURITY	Q0460J103	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	AQLRF.PK	MEETING DATE	28-Nov-2008
ISIN	AU000000AQA9	AGENDA	701745068 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
	To receive the financial statements of Aquila Resources Limited for the YE 30-JUN 2008, together with the Directors' report and the Auditor's report as specified in the annual report	Non-Voting		
1.	Re-elect Mr. Charles B. Bass as a Director of the Company, who retires by rotation in accordance with the Constitution of the Company	Management	For	For

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2. Adopt, for the purposes of Section 250R(2) of the Corporations Act 2001 and for all other purposes, the remuneration report contained in the 2008 annual report as specified

Management For For

SASOL LIMITED

SECURITY 803866300 MEETING TYPE Annual  
 TICKER SYMBOL SSL MEETING DATE 28-Nov-2008  
 ISIN US8038663006 AGENDA 932974808 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	TO RECEIVE AND CONSIDER THE ANNUAL FINANCIAL STATEMENTS OF THE COMPANY AND OF THE GROUP	Management	For	For
02	DIRECTOR	Management		
	1 LPA DAVIES*		For	For
	2 AM MOKABA*		For	For
	3 TH NYASULU*		For	For
	4 KC RAMON*		For	For
	5 BP CONNELLAN**		For	For
	6 MSV GANTSHO**		For	For
	7 A JAIN**		For	For
	8 JE SCHREMPP**		For	For
04	TO RE-APPOINT THE AUDITORS, KPMG INC.	Management	For	For
5S1	TO SUBSTITUTE THE RIGHTS, PRIVILEGES AND CONDITIONS ATTACHED TO THE SASOL PREFERRED ORDINARY SHARES CREATED DURING MAY 2008	Management	For	For
6S2	TO AUTHORISE A SPECIFIC REPURCHASE BY THE COMPANY OF ITS ORDINARY SHARES FROM A WHOLLY- OWNED SUBSIDIARY	Management	For	For
7S3	TO AUTHORISE DIRECTORS TO APPROVE A GENERAL REPURCHASE OF THE COMPANY'S ORDINARY SHARES	Management	For	For
801	TO APPROVE THE REVISED ANNUAL EMOLUMENTS PAYABLE BY THE COMPANY	Management	For	For
902	TO AUTHORISE ANY DIRECTOR, COMMITTEE OR THE SECRETARY TO DO ALL THINGS NECESSARY TO GIVE EFFECT TO SPECIAL RESOLUTIONS 1, 2 & 3	Management	For	For

ALLIS-CHALMERS ENERGY INC.

SECURITY 019645506 MEETING TYPE Annual  
 TICKER SYMBOL ALY MEETING DATE 04-Dec-2008  
 ISIN US0196455069 AGENDA 932968019 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 ALI H.M. AFDHAL		For	For
	2 MUNIR AKRAM		For	For

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3	ALEJANDRO P. BULGHERONI		For	For
4	CARLOS A. BULGHERONI		For	For
5	VICTOR F. GERMACK		For	For
6	JAMES M. HENNESSY		For	For
7	MUNAWAR H. HIDAYATALLAH		For	For
8	J.E. MCCONNAUGHY, JR.		For	For
9	ROBERT E. NEDERLANDER		For	For
10	ZANE TANKEL		For	For
11	LEONARD TOBOROFF		For	For
02	TO APPROVE THE RATIFICATION OF THE APPOINTMENT OF UHY LLP AS INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Management	For	For

TRANSOCEAN INC

SECURITY	G90073100	MEETING TYPE	Special
TICKER SYMBOL	RIG	MEETING DATE	08-Dec-2008
ISIN	KYG900731004	AGENDA	932973173 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	APPROVAL OF THE MERGER TRANSACTION TO BE EFFECTED BY THE SCHEMES OF ARRANGEMENT, ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX B.	Management	For	For
02	APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE MERGER TRANSACTION.	Management	For	For

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 Meeting Date Range: 07/01/2008 to 06/30/2009 9  
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FRESNILLO PLC, LONDON

SECURITY	G371E2108	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL	FNLPF.PK	MEETING DATE	12-Dec-2008
ISIN	GB00B2QPKJ12	AGENDA	701776493 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
S.1	Authorize the Company, pursuant to Article 7 of the Company's Articles of Association of the Company, to make market purchases [Section 163(3) of the Companies Act 1985] of up to 71,716,015 ordinary shares of USD	Management	For	For

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0.50 [ordinary shares] in the capital of the Company, at a minimum price that may be paid for an ordinary share shall not be not less than the nominal value of such shares and not more than 5% above the average market value for such shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days purchase being made and higher of the price of the last Independent trade and the highest current independent bid on the London Stock exchange at the time the purchase is carried out [Authority expires the earlier of the conclusion of the next AGM of the Company]; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry

COMPANHIA VALE DO RIO DOCE

SECURITY	204412209	MEETING TYPE	Special
TICKER SYMBOL	RIO	MEETING DATE	29-Dec-2008
ISIN	US2044122099	AGENDA	932983871 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	THE APPROVAL FOR THE PROTOCOL AND JUSTIFICATION OF THE CONSOLIDARION OF MINERACAO ONCA PUMA S.A. INTO VALE PURSUANT TO ARTICLES 224 AND 225 OF THE BRAZILIAN CORPORATE LAW.	Management	For	For
02	TO RATIFY THE APPOINTMENT OF ACAL CONSULTORIA E AUDITOR S/S, THE EXPERTS HIRED TO APPRAISE THE VALUE OF MINERACAO ONCA PUMA S.A.	Management	For	For
03	TO DECIDE ON THE APPRAISAL REPORT, PREPARED BY THE EXPERT APPRAISERS.	Management	For	For
04	THE APPROVAL FOR THE CONSOLIDATION OF MINERACAO ONCA PUMA S.A. INTO VALE, WITHOUT A CAPITAL INCREASE OR THE ISSUANCE OF NEW VALE SHARES.	Management	For	For
05	TO RATIFY THE APPOINTMENT OF A MEMBER AND AN ALTERNATE OF THE BOARD OF DIRECTORS, DULY NOMINATED DURING THE BOARD OF DIRECTORS MEETINGS HELD ON APRIL 17, 2008 AND MAY 21, 2008 IN ACCORDANCE WITH SECTION 10 OF ARTICLE 11 OF VALE'S BY-LAWS.	Management	For	For
06	AMEND ARTICLE 1 OF VALE'S BY-LAWS TO REPLACE THE ACRONYM "CVRD" FOR "VALE" IN ACCORDANCE WITH THE NEW GLOBAL BRAND UNIFICATION.	Management	For	For
07	TO ADJUST ARTICLES 5 AND 6 OF VALE'S BY-LAWS TO REFLECT THE CAPITAL INCREASE RESOLVED IN THE BOARD OF DIRECTORS MEETINGS HELD ON JULY 22, 2008 AND AUGUST 05, 2008.	Management	For	For

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LUNDIN MINING CORPORATION

SECURITY 550372106 MEETING TYPE Special  
 TICKER SYMBOL LMC MEETING DATE 26-Jan-2009  
 ISIN CA5503721063 AGENDA 932987932 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	TO APPROVE, BY SPECIAL RESOLUTION, THE ARRANGEMENT RESOLUTION, IN THE FORM SET FORTH IN APPENDIX "A" TO THE CIRCULAR.	Management	For	For

BJ SERVICES COMPANY

SECURITY 055482103 MEETING TYPE Annual  
 TICKER SYMBOL BJS MEETING DATE 29-Jan-2009  
 ISIN US0554821035 AGENDA 932984760 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR 1 JOHN R. HUFF 2 MICHAEL E. PATRICK	Management	For	For
02	TO APPROVE AMENDMENTS TO THE BJ SERVICES COMPANY 2003 INCENTIVE PLAN.	Management	For	For
03	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR 2009.	Management	For	For

WEATHERFORD INTERNATIONAL LTD.

SECURITY G95089101 MEETING TYPE Special  
 TICKER SYMBOL WFT MEETING DATE 17-Feb-2009  
 ISIN BMG950891017 AGENDA 932993389 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	APPROVAL OF THE SCHEME OF ARRANGEMENT ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX B.	Management	For	For
02	APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE SCHEME OF ARRANGEMENT.	Management	For	For

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XSTRATA PLC, LONDON

SECURITY G9826T102 MEETING TYPE ExtraOrdinary General Meeting  
 TICKER SYMBOL XTA.L MEETING DATE 02-Mar-2009  
 ISIN GB0031411001 AGENDA 701809785 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1.	Approve, subject to Resolutions 2, 3 and 4 being passed, the following transaction [which is a related party transaction for the purposes of the Listing Rules of the Financial Services Authority] a) the acquisition by the Xstrata Group as specified of the Prodeco Business as specified on the terms, and subject to the conditions of the Acquisition Agreement as specified and b) the granting by Xstrata [Schweiz] AG of the Call option as specified to Glencore as specified to repurchase the Prodeco Business and the disposal by the Xstrata Group of the Prodeco Business to Glencore if and when the call option is exercised, in each case on the terms and subject to the conditions of the call option agreement as specified and authorize the Board of Directors of the Company [or any duly constituted Committee of the Board of Directors of the Company] to take all such steps as it considers necessary, expedient or desirable to implement and effect the transaction described in this resolution above and any matter incidental to such transaction and to waive, amend, vary, revise or extend any of such terms and conditions as it may consider be appropriate, provided always that the authority of the Board of the Board of Directors of the Company [or any duly constituted Committee of the Board] to implement and effect such transaction and any matter incidental to such transaction or to waive, amend, vary, revise or extend any of such terms and conditions, in each case other in accordance with the Acquisition Agreement and the Call Option Agreement, shall be to waivers, amendments, variations, revisions or extensions that are not material in the context of the transaction as a whole	Management	For	For

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2.	Approve, subject to Resolutions 1, 3 and 4 being passed, to increase the authorized share capital of the Company from USD 750,000,000.50 and GBP 50,000 to USD 2,250,000,000.50 and GBP 50,000 by the creation of an additional 3,000,000,000 ordinary shares of USD 0.50 each in the capital of the Company having the rights and privileges and being subject to the restrictions contained in the Articles of Association of the Company [the Articles] and ranking pari passu in all respects with the existing ordinary shares of USD 0.50 each in the capital of the Company	Management	For	For
3.	Approve, subject to Resolutions 1, 2 and 4 being passed, to renew the authority conferred on the Directors of the Company by Article 14 of the Articles to allot relevant securities and for that period the Section 80 amount shall be i) USD 991,254,176 [equivalent to 1,982,508,352 ordinary shares of USD 0.50 each in the capital of the Company] in connection with 1 or more issues of relevant securities under the right issue as specified and ii) in addition, USD 493,363,149 [equivalent to 986,726,298 ordinary shares of USD 0.50 each in the capital of the Company]; [Authority expires at the end of the next AGM of the Company after the date on which this resolution is passed]	Management	For	For
S.4	Authorize the Directors of the Company, subject to Resolutions 1, 2 and 3 being passed, in place of all existing powers, by Article 15 of the Articles to allot equity securities, as if Section 89[1] of the Companies Act 1985 [Authority expires at the end of the next AGM of the Company after the date on which this resolution is passed] and for that period the Section 89 amount is USD 74,004,472 [equivalent to 148,008,944 ordinary shares of USD 0.50 each in the capital of the Company]	Management	For	For

NOBLE CORPORATION

SECURITY	G65422100	MEETING TYPE	Special
TICKER SYMBOL	NE	MEETING DATE	17-Mar-2009
ISIN	KYG654221004	AGENDA	933000034 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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01	APPROVAL OF THE MERGER, REORGANIZATION AND CONSOLIDATION TRANSACTION TO BE EFFECTED BY THE SCHEMES OF ARRANGEMENT, COPIES OF WHICH ARE ATTACHED TO THE ACCOMPANYING PROXY	Management	For	For

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02 STATEMENT AS ANNEX B.  
 APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE MERGER, REORGANIZATION AND CONSOLIDATION TRANSACTION. Management For For

NOBLE CORPORATION

SECURITY G65422100 MEETING TYPE Special  
 TICKER SYMBOL NE MEETING DATE 17-Mar-2009  
 ISIN KYG654221004 AGENDA 933000034 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	APPROVAL OF THE MERGER, REORGANIZATION AND CONSOLIDATION TRANSACTION TO BE EFFECTED BY THE SCHEMES OF ARRANGEMENT, COPIES OF WHICH ARE ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX B.	Management	For	For
02	APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE MERGER, REORGANIZATION AND CONSOLIDATION TRANSACTION.	Management	For	For

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COMPANIA DE MINAS BUENAVENTURA S.A.A.

SECURITY 204448104 MEETING TYPE Annual  
 TICKER SYMBOL BVN MEETING DATE 27-Mar-2009  
 ISIN US2044481040 AGENDA 933008876 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	TO APPROVE THE ANNUAL REPORT AS OF DECEMBER, 31, 2008. A PRELIMINARY VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE IN THE COMPANY'S WEB SITE HTTP://WWW.BUENAVENTURA.COM/IR/.	Management	For	
02	TO APPROVE THE FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2008, WHICH WERE PUBLICLY REPORTED AND ARE IN OUR WEB SITE	Management	For	



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	HTTP://WWW.BUENAVENTURA.COM/IR/.		
03	TO APPOINT ERNST AND YOUNG (MEDINA, ZALDIVAR, PAREDES Y ASOCIADOS) AS EXTERNAL AUDITORS FOR FISCAL YEAR 2009.	Management	For
04	TO APPROVE THE PAYMENT OF A CASH DIVIDEND ACCORDING TO THE COMPANY'S DIVIDEND POLICY*.	Management	For

ANGLO PLATINUM LTD

SECURITY	S9122P108	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	RPHA.SG	MEETING DATE	30-Mar-2009
ISIN	ZAE000013181	AGENDA	701814192 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
1.	Receive and adopt the annual financial statements for the YE 31 DEC 2008, together with the report of the Auditors	Management	For	For
2.1	Re-elect Mr. K D Dlamini as a Director of the Company	Management	For	For
2.2	Re-elect Mr. B A Khumalo as a Director of the Company	Management	For	For
2.3	Re-elect Mr. N F Nicolau as a Director of the Company	Management	For	For
2.4	Re-elect Mr. B Nqwababa as a Director of the Company	Management	For	For
2.5	Re-elect Mr. T A Wixley as a Director of the Company	Management	For	For
3.	Appoint Deloitte & Touche as the Auditors of the Company to hold office for the YE 31 DEC 2009 and appoint Graeme Berry as the Designated Auditor	Management	For	For
S.4	Authorize the Company and/or any of its subsidiaries, in terms of Sections 85 and 89 of the Companies Act 1973 as amended [the Companies Act] and in terms of the Listing Requirements of the JSE Limited [the Listing Requirements], to acquire ordinary shares of 10 cents each [Ordinary] issued by the Company, and/or conclude derivative transactions which may result in the purchase of ordinary shares in terms of the Listings Requirements, it being recorded that such Listings Requirements currently require, inter alia, that: may make a general repurchase of securities only if any such repurchases of ordinary shares shall be implemented on the main Board of the JSE Limited [JSE] or any other stock exchange on which the Company's shares are listed and on which the Company or any of its subsidiaries may wish to implement any repurchases of ordinary shares with the approval of the JSE and any other such Stock Exchange, as necessary, not exceeding in aggregate of 10% above the weighted average market price of such	Management	For	For

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	<p>shares over the previous 5 business days;          [Authority expires the earlier of the          conclusion of the next AGM or 15 months];          any derivative transactions which may          result in the repurchase of ordinary shares          must be priced as follows: the strike price          of any put option written by the Company          may not be at a price greater than or may          be greater than that stipulated in this          resolution at the time of entering into the          derivative agreement; the strike price of          any put option may be greater than that          stipulated in this resolution at the time          of entering into the derivative agreement,          but the Company may not exceed that call          option if it is more than 10% out of the          money; and the strike price of any forward          agreement may be greater than that          stipulated in this resolution; when the          Company and/or any of its subsidiaries have          cumulatively purchased 3% of the number of          ordinary shares in issue on the date of          passing of this special resolution          [including the delta equivalent of any such          ordinary shares underlying derivative          transactions which may result in the          repurchase by the Company of ordinary          shares] and for each 3% in aggregate of the          initial number of that class acquired          thereafter an announcement must          be published as soon as possible and not          later than on the business day following          the day on which the relevant threshold is          reached or exceeded, and the announcement          must comply with the Listing Requirements;          any general purchase by the Company and/or          any of its subsidiaries of the Company's          ordinary shares in issue shall not in          aggregate in any one FY exceed 20% of the          Company's issued Ordinary share capital</p>			
S.5	<p>Authorize, subject to the passing of          Resolutions 6.3 and 6.4 and in accordance          with Section 38[2A] of the Companies Act,          as amended, the Company to provide          financial assistance for the purchase of or          subscription for shares in respect of the          Anglo Platinum Bonus Share Plan [BSP] upon          the terms as specified</p>	Management	For	For
606.1	<p>Approve, subject to the provisions of the          Companies Act, 1973, as amended, and the          Listings Requirements of the JSE Limited,          to place the authorized but unissued          ordinary shares of 10 cents each in the          share capital of the Company [excluding for          this purpose those ordinary shares over          which the Directors have been given          specific authority to meet the requirements          of the Anglo Platinum Share Option Scheme]          under the control of the Directors who are          authorized, to allot and issue shares in          their discretion to such persons on such          terms and conditions and at such times as</p>	Management	For	For

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the Directors may determine; [Authority expires at the conclusion of the next AGM of the Company]

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606.2	<p>Approve the annual fees payable to the Non-Executive Directors of the Company be increased to ZAR 145,000 per annum; the annual fee payable to the Deputy Chairman of the Board from the rate of ZAR 230,000 per annum to ZAR 250,000 per annum; the annual for payable to the Chairman of the Board be increased from the rate of ZAR 800,000 per annum to the rate of ZAR 1,000,000 per annum; the annual fees payable to Non-Executive Directors for serving on the Committees of the Board be as specified: Audit Committee: Member's fee to increase from ZAR 75,000 per annum to ZAR 80,000 per annum and Chairman's fee to increase from ZAR 110,000 per annum to ZAR 115,000 per annum; Corporate Governance Committee: Member's fee to increase from ZAR 55,000 per annum to ZAR 60,000 per annum and Chairman's fee to increase from ZAR 90,000 per annum to ZAR 95,000 per annum; Nomination Committee: Member's fee to increase from ZAR 55,000 per annum to ZAR 60,000 per annum and Chairman's fee to increase from ZAR 90,000 per annum to ZAR 95,000 per annum; Remuneration Committee: Member's fee to increase from ZAR 60,000 per annum to ZAR 65,000 per annum and Chairman's fee to increase from ZAR 100,000 per annum to ZAR 105,000 per annum; and Safety and Sustainable Development Committee: Member's fee to increase from ZAR 55,000 per annum to ZAR 60,000 per annum and Chairman's fee to increase from ZAR 90,000 per annum to ZAR 95,000 per annum; Transformation Committee: Member's fee to increase from ZAR 55,000 per annum to ZAR 60,000 per annum; Chairman's fee to increase from ZAR 90,000 per annum to ZAR 95,000 per annum</p>	Management	For	For
606.3	<p>Approve and adopt the Bonus Share Plan ["Share Incentive Scheme"] tabled at the meeting, as formally approved by the JSE as specified and authorize the Directors of the Company to take all the requisite steps necessary to implement the Share Incentive Scheme, the Bonus Share Plan Scheme rules will be available for inspection to shareholders at the registered office</p>	Management	For	For

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	address of the Company, for a period of 14 days prior to the AGM to be held on 30 MAR 2009			
606.4	Approve, subject to the passing of Resolution 6.3 and subject also to the provisions of the Companies Act, 1973, as amended, and the Listings Requirements of the JSE Limited, the authorized but unissued ordinary shares of 10 cents each in the share capital of the Company comprising the ordinary shares required to be purchased in the market and allocated to participants in settlement of the Bonus Share Plan be placed at the disposal of and directly under the control of the Directors who are authorized to allot and issue such shares in their discretion to such persons, on such terms and accordance and at such times as the Directors may determine in accordance with the rules of the Bonus Share Plan	Management	For	For
606.5	Authorize any 1 Director or Alternate Director of the Company to sign all such documents and to do all such things as may be necessary for or incidental to the implementation of the above mentioned special and ordinary resolutions to be proposed at the AGM	Management	For	For

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

SECURITY	806857108	MEETING TYPE	Annual
TICKER SYMBOL	SLB	MEETING DATE	08-Apr-2009
ISIN	AN8068571086	AGENDA	933013865 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
01	DIRECTOR	Management		
	1 P. CAMUS		For	For
	2 J.S. GORELICK		For	For
	3 A. GOULD		For	For
	4 T. ISAAC		For	For
	5 N. KUDRYAVTSEV		For	For
	6 A. LAJOUS		For	For
	7 M.E. MARKS		For	For
	8 L.R. REIF		For	For
	9 T.I. SANDVOLD		For	For
	10 H. SEYDOUX		For	For
	11 L.G. STUNTZ		For	For
02	PROPOSAL TO ADOPT AND APPROVE OF FINANCIALS AND DIVIDENDS.	Management	For	For
03	PROPOSAL REGARDING A STOCKHOLDER ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Shareholder	Against	For
04	PROPOSAL TO APPROVE OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

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PETROLEO BRASILEIRO S.A. - PETROBRAS

SECURITY 71654V408 MEETING TYPE Annual  
 TICKER SYMBOL PBR MEETING DATE 08-Apr-2009  
 ISIN US71654V4086 AGENDA 933032497 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
I	MANAGEMENT REPORT, FINANCIAL STATEMENTS AND AUDIT COMMITTEE'S OPINION FOR THE FISCAL YEAR 2008	Management	For	For
II	CAPITAL EXPENDITURE BUDGET FOR THE FISCAL YEAR 2009	Management	For	For
III	DISTRIBUTION OF RESULTS FOR THE FISCAL YEAR 2008	Management	For	For
IV	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
V	ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For
VI	ELECTION OF MEMBERS OF THE AUDIT BOARD AND THEIR RESPECTIVE SUBSTITUTES	Management	For	For
VII	ESTABLISHMENT OF THE COMPENSATION OF MANAGEMENT AND EFFECTIVE MEMBERS OF THE AUDIT COMMITTEE, AS WELL AS THEIR PARTICIPATION IN THE PROFITS PURSUANT TO ARTICLES 41 AND 56 OF THE COMPANY'S BYLAWS	Management	For	For

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PETROLEO BRASILEIRO S.A. - PETROBRAS

SECURITY 71654V408 MEETING TYPE Annual  
 TICKER SYMBOL PBR MEETING DATE 08-Apr-2009  
 ISIN US71654V4086 AGENDA 933032497 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
I	MANAGEMENT REPORT, FINANCIAL STATEMENTS AND AUDIT COMMITTEE'S OPINION FOR THE FISCAL YEAR 2008	Management	For	For
II	CAPITAL EXPENDITURE BUDGET FOR THE FISCAL YEAR 2009	Management	For	For
III	DISTRIBUTION OF RESULTS FOR THE FISCAL YEAR 2008	Management	For	For
IV	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
V	ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For

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VI	ELECTION OF MEMBERS OF THE AUDIT BOARD AND THEIR RESPECTIVE SUBSTITUTES	Management	For	For
VII	ESTABLISHMENT OF THE COMPENSATION OF MANAGEMENT AND EFFECTIVE MEMBERS OF THE AUDIT COMMITTEE, AS WELL AS THEIR PARTICIPATION IN THE PROFITS PURSUANT TO ARTICLES 41 AND 56 OF THE COMPANY'S BYLAWS	Management	For	For

ANGLO AMERICAN PLC, LONDON

SECURITY	G03764134	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	AAUK	MEETING DATE	15-Apr-2009
ISIN	GB00B1XZS820	AGENDA	701847204 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
1.	Receive the report and accounts	Management	For	For
2.	Re-elect Mr. David Challen	Management	For	For
3.	Re-elect Mr. Chris Fay	Management	For	For
4.	Re-elect Sir Rob Margetts	Management	For	For
5.	Re-elect Sir Mark Moody Stuart	Management	For	For
6.	Re-elect Mr. Fred Phaswana	Management	For	For
7.	Re-elect Mr. Mamphela Ramphele	Management	For	For
8.	Re-elect Mr. Peter Woicke	Management	For	For
9.	Re-appoint Deloitte LLP as the Auditors	Management	For	For
10.	Authorize the Directors to determine the Auditors remuneration	Management	For	For
11.	Approve the remuneration report	Management	For	For
12.	Authorize the Directors to allot shares	Management	For	For
S.13	Approve to disapply preemption rights	Management	For	For
S.14	Grant authority to the purchase of own shares	Management	For	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR'S NAME. 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.	Non-Voting		

PANAUST LTD

SECURITY	Q7283A110	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL	PNA.AX	MEETING DATE	15-Apr-2009
ISIN	AU000000PNA4	AGENDA	701848422 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
1.	Approve the issue of 75 million options to Goldman Sachs JBWere Capital Markets Limited on the terms and conditions as specified	Management	For	For

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2. Approve, for the purposes of Listing Rule 7.4, the issue of 147,065,717 fully paid ordinary shares by way of share placement on 28 JAN 2009 [on the terms as specified] as specified Management For For

RIO TINTO PLC

SECURITY 767204100 MEETING TYPE Annual  
 TICKER SYMBOL RTP MEETING DATE 15-Apr-2009  
 ISIN US7672041008 AGENDA 933011695 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2008	Management	For	For
02	APPROVAL OF THE REMUNERATION REPORT	Management	For	For
03	TO ELECT JAN DU PLESSIS AS A DIRECTOR	Management	For	For
04	TO RE-ELECT SIR DAVID CLEMENTI AS A DIRECTOR	Management	For	For
05	TO RE-ELECT SIR ROD EDDINGTON AS A DIRECTOR	Management	For	For
06	TO RE-ELECT ANDREW GOULD AS A DIRECTOR	Management	For	For
07	TO RE-ELECT DAVID MAYHEW AS A DIRECTOR	Management	For	For
08	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THEIR REMUNERATION	Management	For	For

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09	NON EXECUTIVE DIRECTORS' FEES	Management	For	For
10	TO INCREASE THE AUTHORISED SHARE CAPITAL AND AUTHORITY TO ALLOT RELEVANT SECURITIES UNDER SECTION 80 OF THE COMPANIES ACT 1985	Management	For	For
11	AUTHORITY TO ALLOT RELEVANT SECURITIES FOR CASH UNDER SECTION 89 OF THE COMPANIES ACT 1985	Management	For	For
12	NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS	Management	For	For
13	AUTHORITY TO PAY SCRIP DIVIDENDS	Management	For	For
14	ADOPTION AND AMENDMENT OF NEW ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For	For

RIO TINTO PLC

SECURITY 767204100 MEETING TYPE Annual  
 TICKER SYMBOL RTP MEETING DATE 15-Apr-2009  
 ISIN US7672041008 AGENDA 933011695 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2008	Management	For	For
02	APPROVAL OF THE REMUNERATION REPORT	Management	For	For
03	TO ELECT JAN DU PLESSIS AS A DIRECTOR	Management	For	For
04	TO RE-ELECT SIR DAVID CLEMENTI AS A DIRECTOR	Management	For	For
05	TO RE-ELECT SIR ROD EDDINGTON AS A DIRECTOR	Management	For	For
06	TO RE-ELECT ANDREW GOULD AS A DIRECTOR	Management	For	For
07	TO RE-ELECT DAVID MAYHEW AS A DIRECTOR	Management	For	For
08	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THEIR REMUNERATION	Management	For	For
09	NON EXECUTIVE DIRECTORS' FEES	Management	For	For
10	TO INCREASE THE AUTHORISED SHARE CAPITAL AND AUTHORITY TO ALLOT RELEVANT SECURITIES UNDER SECTION 80 OF THE COMPANIES ACT 1985	Management	For	For
11	AUTHORITY TO ALLOT RELEVANT SECURITIES FOR CASH UNDER SECTION 89 OF THE COMPANIES ACT 1985	Management	For	For
12	NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS	Management	For	For
13	AUTHORITY TO PAY SCRIP DIVIDENDS	Management	For	For
14	ADOPTION AND AMENDMENT OF NEW ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For	For

BP P.L.C.

SECURITY	055622104	MEETING TYPE	Annual
TICKER SYMBOL	BP	MEETING DATE	16-Apr-2009
ISIN	US0556221044	AGENDA	933008888 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS	Management	For	For
02	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Management	For	For
03	DIRECTOR	Management		
	1 MR A BURGmans		For	For
	2 MRS C B CARROLL		For	For
	3 SIR WILLIAM CASTELL		For	For
	4 MR I C CONN		For	For
	5 MR G DAVID		For	For
	6 MR E B DAVIS, JR		For	For
	7 MR R DUDLEY		For	For
	8 MR D J FLINT		For	For
	9 DR B E GROTE		For	For
	10 DR A B HAYWARD		For	For
	11 MR A G INGLIS		For	For
	12 DR D S JULIUS		For	For
	13 SIR TOM MCKILLOP		For	For
	14 SIR IAN PROSSER		For	For



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18	15 MR P D SUTHERLAND TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION	Management	For	For
S19	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY	Management	For	For
20	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT	Management	For	For
S21	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS	Management	For	For
S22	SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS	Management	For	For

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BP P.L.C.

SECURITY 055622104 MEETING TYPE Annual  
 TICKER SYMBOL BP MEETING DATE 16-Apr-2009  
 ISIN US0556221044 AGENDA 933008888 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS	Management	For	For
02	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Management	For	For
03	DIRECTOR	Management		
	1 MR A BURGMANS		For	For
	2 MRS C B CARROLL		For	For
	3 SIR WILLIAM CASTELL		For	For
	4 MR I C CONN		For	For
	5 MR G DAVID		For	For
	6 MR E B DAVIS, JR		For	For
	7 MR R DUDLEY		For	For
	8 MR D J FLINT		For	For
	9 DR B E GROTE		For	For
	10 DR A B HAYWARD		For	For
	11 MR A G INGLIS		For	For
	12 DR D S JULIUS		For	For
	13 SIR TOM MCKILLOP		For	For
	14 SIR IAN PROSSER		For	For
	15 MR P D SUTHERLAND		For	For
18	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION	Management	For	For
S19	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY	Management	For	For

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20	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT	Management	For	For
S21	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS	Management	For	For
S22	SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS	Management	For	For

COMPANHIA VALE DO RIO DOCE

SECURITY	204412209	MEETING TYPE	Special
TICKER SYMBOL	RIO	MEETING DATE	16-Apr-2009
ISIN	US2044122099	AGENDA	933027953 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
01A	APPRECIATION OF THE MANAGERMENTS' REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008	Management	For	For
01B	PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR AND APPROVAL OF THE INVESTMENT BUDGET FOR VALE	Management	For	For
01C	APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
01D	APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL	Management	For	For
01E	ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND FISCAL COUNCIL MEMBERS	Management	For	For
E2A	TO CHANGE THE LEGAL NAME OF THE COMPANY TO "VALE S.A.", WITH THE CONSEQUENT AMENDMENT OF ARTICLE 1 OF VALE'S BY-LAWS IN ACCORDANCE WITH THE NEW GLOBAL BRAND UNIFICATION	Management	For	For
E2B	TO ADJUST ARTICLE 5 OF VALE'S BY-LAWS TO REFLECT THE CAPITAL INCREASE RESOLVED IN THE BOARD OF DIRECTORS MEETINGS HELD ON JULY 22, 2008 AND AUGUST 05, 2008	Management	For	For

COMPANHIA VALE DO RIO DOCE

SECURITY	204412209	MEETING TYPE	Special
TICKER SYMBOL	RIO	MEETING DATE	16-Apr-2009
ISIN	US2044122099	AGENDA	933027953 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
01A	APPRECIATION OF THE MANAGERMENTS' REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS FOR THE	Management	For	For

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	FISCAL YEAR ENDING DECEMBER 31, 2008			
O1B	PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR AND APPROVAL OF THE INVESTMENT BUDGET FOR VALE	Management	For	For
O1C	APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
O1D	APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL	Management	For	For
O1E	ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND FISCAL COUNCIL MEMBERS	Management	For	For
E2A	TO CHANGE THE LEGAL NAME OF THE COMPANY TO "VALE S.A.", WITH THE CONSEQUENT AMENDMENT OF ARTICLE 1 OF VALE'S BY-LAWS IN ACCORDANCE WITH THE NEW GLOBAL BRAND UNIFICATION	Management	For	For
E2B	TO ADJUST ARTICLE 5 OF VALE'S BY-LAWS TO REFLECT THE CAPITAL INCREASE RESOLVED IN THE BOARD OF DIRECTORS MEETINGS HELD ON JULY 22, 2008 AND AUGUST 05, 2008	Management	For	For

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### BAKER HUGHES INCORPORATED

SECURITY	057224107	MEETING TYPE	Annual
TICKER SYMBOL	BHI	MEETING DATE	23-Apr-2009
ISIN	US0572241075	AGENDA	933010491 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
01	DIRECTOR	Management		
	1 LARRY D. BRADY		For	For
	2 CLARENCE P. CAZALOT, JR		For	For
	3 CHAD C. DEATON		For	For
	4 EDWARD P. DJEREJIAN		For	For
	5 ANTHONY G. FERNANDES		For	For
	6 CLAIRE W. GARGALLI		For	For
	7 PIERRE H. JUNGELS		For	For
	8 JAMES A. LASH		For	For
	9 J. LARRY NICHOLS		For	For
	10 H. JOHN RILEY, JR.		For	For
	11 CHARLES L. WATSON		For	For
02	RATIFICATION OF DELOITTE & TOUCHE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009.	Management	For	For
03	PROPOSAL TO APPROVE THE AMENDMENT TO THE BAKER HUGHES INCORPORATED EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
04	STOCKHOLDER PROPOSAL NO. 1 REGARDING CALLING SPECIAL SHAREOWNERS MEETINGS.	Shareholder	Against	For

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SAIPEM SPA, SAN DONATO MILANESE

SECURITY	T82000117	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL	SAPMF.PK	MEETING DATE	24-Apr-2009
ISIN	IT0000068525	AGENDA	701861658 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 28 APR 2009. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.	Non-Voting		
1.	Approve the balance sheet as of 31 DEC 2008, consolidated balance sheet, Directors, Board of Auditors and the Auditing Company reports	Management	No Action	
2.	Approve the allocation of profit	Management	No Action	
3.	Approve to update the emoluments to Audit Company PricewaterhouseCoopers S.P.A.	Management	No Action	

GALP ENERGIA, SA, LISBOA

SECURITY	X3078L108	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	GAL.LS	MEETING DATE	27-Apr-2009
ISIN	PTGAL0AM0009	AGENDA	701896093 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 540545 DUE TO ADDITION OF RESOLUTION. 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.	Approve to resolve on the management consolidated report, individual and consolidated accounts, for the year 2008, as well as remaining reporting documents	Management	No Action	
2.	Approve to resolve on the Company's Governance report	Management	No Action	
3.	Approve to resolve on the PROPOSAL for application of profits	Management	No Action	
4.	Approve to resolve on a general appraisal of the Company Management and Supervision	Management	No Action	
5.	Elect the Secretary of the Board of the general meeting for the 2008-2010 period	Management	No Action	
6.	Approve to resolve on the amendment to	Management	No	

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Article 10 N. 3 of the Companys Articles of Association

Action

## MARATHON OIL CORPORATION

SECURITY	565849106	MEETING TYPE	Annual
TICKER SYMBOL	MRO	MEETING DATE	29-Apr-2009
ISIN	US5658491064	AGENDA	933009424 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: CHARLES F. BOLDEN, JR.	Management	For	For
1B	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Management	For	For
1C	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR.	Management	For	For
1D	ELECTION OF DIRECTOR: DAVID A. DABERKO	Management	For	For
1E	ELECTION OF DIRECTOR: WILLIAM L. DAVIS	Management	For	For
1F	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Management	For	For
1G	ELECTION OF DIRECTOR: PHILIP LADER	Management	For	For
1H	ELECTION OF DIRECTOR: CHARLES R. LEE	Management	For	For
1I	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Management	For	For

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1J	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Management	For	For
1K	ELECTION OF DIRECTOR: SETH E. SCHOFIELD	Management	For	For
1L	ELECTION OF DIRECTOR: JOHN W. SNOW	Management	For	For
1M	ELECTION OF DIRECTOR: THOMAS J. USHER	Management	For	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2009	Management	For	For
03	STOCKHOLDER PROPOSAL TO AMEND OUR BY-LAWS TO LOWER THE THRESHOLD FOR STOCKHOLDERS TO CALL SPECIAL MEETINGS	Shareholder	Against	For
04	STOCKHOLDER PROPOSAL TO ADOPT A POLICY FOR RATIFICATION OF EXECUTIVE COMPENSATION	Shareholder	Against	For

## NEWMONT MINING CORPORATION

SECURITY	651639106	MEETING TYPE	Annual
TICKER SYMBOL	NEM	MEETING DATE	29-Apr-2009
ISIN	US6516391066	AGENDA	933013586 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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01	DIRECTOR	Management		
	1 G.A. BARTON		For	For
	2 V.A. CALARCO		For	For
	3 J.A. CARRABBA		For	For
	4 N. DOYLE		For	For
	5 V.M. HAGEN		For	For
	6 M.S. HAMSON		For	For
	7 R.J. MILLER		For	For
	8 R.T. O'BRIEN		For	For
	9 J.B. PRESCOTT		For	For
	10 D.C. ROTH		For	For
	11 J.V. TARANIK		For	For
	12 S. THOMPSON		For	For
02	RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NEWMONT'S INDEPENDENT AUDITORS FOR 2009.	Management	For	For
03	CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL REGARDING SPECIAL MEETINGS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT, IF INTRODUCED AT THE MEETING.	Shareholder	Against	For
04	CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL TO APPROVE MAJORITY VOTING FOR THE ELECTION OF DIRECTORS IN A NON-CONTESTED ELECTION, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT, IF INTRODUCED AT THE MEETING.	Shareholder	Against	For

BARRICK GOLD CORPORATION

SECURITY	067901108	MEETING TYPE	Annual
TICKER SYMBOL	ABX	MEETING DATE	29-Apr-2009
ISIN	CA0679011084	AGENDA	933017801 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 H.L. BECK		For	For
	2 C.W.D. BIRCHALL		For	For
	3 D.J. CARTY		For	For
	4 G. CISNEROS		For	For
	5 M.A. COHEN		For	For
	6 P.A. CROSSGROVE		For	For
	7 R.M. FRANKLIN		For	For
	8 P.C. GODSOE		For	For
	9 J.B. HARVEY		For	For
	10 B. MULRONEY		For	For
	11 A. MUNK		For	For
	12 P. MUNK		For	For
	13 A.W. REGENT		For	For
	14 S.J. SHAPIRO		For	For
	15 G.C. WILKINS		For	For
02	RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For

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03 SHAREHOLDER RESOLUTION SET OUT IN SCHEDULE B TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. Shareholder Against For

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TECHNIP (EX-TECHNIP-COFLEXIP), PARIS

SECURITY F90676101 MEETING TYPE MIX  
 TICKER SYMBOL TEC.PA MEETING DATE 30-Apr-2009  
 ISIN FR0000131708 AGENDA 701867472 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the VOTE Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting		
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
0.1	Receive the report of the Board of Directors and the Auditors' report, the Company's financial statements for the year 2008, as presented, showing income of EUR 250,881,144.87	Management	For	For
0.2	Acknowledge the distributable income of EUR 250,811,144.87 allocated as follows: global dividend: EUR 127,501,704.00, the remaining balance of the retained earnings consequently, the shareholders will receive a net dividend of EUR 1.20 per share, and will entitle to the 40 % deduction provided by the French general tax code. this dividend will be paid on 12 MAY 2009 in the event that the company holds some of its own shares on such date, the amount of the	Management	For	For

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	unpaid dividend on such shares shall be allocated to the retained earnings account as required by law, it is reminded that, for the last three financial years, the dividends paid, were as follows: EUR 1.20 for FY 2007, EUR 2.10 and 1.05 for FY 2006, EUR 0.92 for 2005			
0.3	Receive the reports of the Board of Directors and of the Auditors, the consolidated financial statements for the said financial year, in the form presented to the meeting	Management	For	For
0.4	Approve the special report of the Auditors on agreements governed by Articles 1.225-38 ET SEQ of the French commercial code, acknowledges the conclusions of this report and the agreement entered into and the commitments authorized during the 2009 FY referred to therein	Management	For	For
0.5	Approve the special report of the Auditors on agreements governed by Articles L225-38 ET SEQ. the French commercial code, acknowledges the conclusions of this report and approve the agreement entered into during the 2008 FY referred to therein	Management	For	For
0.6	Approve the special report of the Auditors on agreements governed by Article 1.225-38 ET SEQ. of the French commercial code, acknowledges the conclusions of this report and the agreement previously entered into and which remained in force in 2008 referred to therein	Management	For	For
0.7	Approve to renew the appointment of Mr. Jean-Pierre Lamoure as a Director for a 4-year period	Management	For	For
0.8	Approve to renew the appointment Mr. Daniel Lebegue as a Director for a 4-year period	Management	For	For
0.9	Approve to renew the appointment Mr. Bruno Weymuller as a Director for a 4-year period	Management	For	For
0.10	Appoint Mr. Gerard Hauser for a 4-year period	Management	For	For
0.11	Appoint Mr. Marwan Lahoud as a Director for a 4-year period	Management	For	For
0.12	Appoints Mr. Joseph Rinaldi as Director for a 4-year period	Management	For	For
0.13	Approve the shareholders' meeting to resolves toward total annual fees of EUR 440,000.00 to the Board of Directors	Management	For	For
0.14	Authorizes the Board of Directors, one or more occasions, to trade in the Company's shares on the stock market subject to the conditions described below: maximum purchase price: EUR 60.00, maximum number of shares to be acquired: 10% of the share capital this authorization is given for an 18-month period the shareholders' meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities this delegation of powers supersedes any and all earlier delegations to the same effect and the one granted by the ordinary	Management	For	For



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	shareholders' meeting of 06 MAY2008 in its resolution 7			
E.15	<p>Authorize the Board of Directors to increase the capital, on one or more occasions, in France or abroad, by a maximum amount of EUR 37,500,000.00, by issuance, with preferred subscription rights maintained of shares or any securities giving access to the share capital the shareholders' meeting also delegates to the Board of Directors the necessary powers to issue securities giving right to the allocation of debt securities the overall amount of debt securities giving access to the share capital or giving right to the allocation of debt securities which may be issued shall not exceed EUR 2,500,000,000.00 this authorization is granted for a 26- month period the shareholders' meeting delegates all powers to the board of directors to take all necessary measures and accomplish all necessary formalities this delegation supersedes the delegation granted by the extraordinary shareholders' meeting of 27 APR 2007 in its resolution 20</p>	Management	For	For
E.16	<p>Authorize the Board of Directors to increase the capital, on one or more occasions, in France or abroad, by a maximum amount of EUR 12,000,000.00, by issuance by way of a public offering or an offer governed by paragraph ii of Article 1. 411-2 of the monetary and financial code, with cancellation of the preferred subscription rights of shares or any securities giving access to the share capital this amount shall count against the ceiling of EUR 37,500,000.00 set forth in resolution 15 the shareholders' meeting also delegates to the Board of Directors the necessary powers to issue securities giving right to the allocation of debt securities the overall amount of debt securities giving access to the share capital or giving right to the allocation of debt securities which may be issued shall not exceed EUR 2,5500,000,000.00 this amount shall count against the ceiling of EUR 2,500,000,000.00 set forth in resolution 15 the securities may be issued in consideration for securities tendered in a public exchange offer initiated by the company concerning the shares of another Company this authorization is granted in the limit and in accordance with Article 1.225-148 of the French commercial code this authorization is granted for a 26-month period; it supersedes the delegation granted by the extraordinary shareholders' meeting of 27 APR 2007 in its resolution 21 the shareholders' meeting delegates all powers to the Board</p>	Management	For	For

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of Directors to take all necessary measures  
and accomplish all necessary formalities

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E.17	<p>Authorizes the Board of Directors to increase the share capital, on one or more occasions, in favour of employees of French or foreign companies and related companies who are members of a company savings plant his delegations given for a 26-month period and for a nominal amount that shall not exceed 2 per cent of the share capital the amount of the capital increases which may be carried out by the virtue of the present delegation shall count against the ceiling of EUR 37,500,000.00 set forth in resolution 15 the shareholders' meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish shall necessary formalities the shareholders' meeting delegates to the Board of Directors all powers to charge the share issuance costs against the related premiums and deduct from the premiums the amounts necessary to raise the legal reserve to one tenth of the new capital after each increase this delegation supersedes the delegation granted by the extraordinary shareholders' meeting of 27APR 2007 in its resolution 25</p>	Management	For	For
E.18	<p>Authorizes the Board of Directors to grant, for free, on one or more occasions, existing shares, in favour of the employees of the Company technip, and employees and corporate officers of related companies; they may not represent more than 1% of the share capital the present delegation is given for a 24-month period the shareholders' meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities this authorization of powers supersedes any and all earlier authorizations to the same effect</p>	Management	For	For
E.19	<p>Adopt the resolution 18 of the present meeting, the shareholders' meeting authorizes the Board of Directors to grant, for free, on one or more occasions, existing shares, in favour of the Board of Directors' chairman and the general manager of the Company, corporate officer of the company. they may not represent more than 0.03% of the share capital the present</p>	Management	For	For

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	delegation is given for a 24-month period the shareholders' meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities this authorization supersedes any and all earlier authorizations to the same effect			
E.20	Authorize the Board of Directors to grant, in one or more transactions, to the employees and corporate officers of the company and related companies, options giving the right either to subscribe for new shares in the company to be issued through a share capital increase, or to purchase existing shares purchased by the Company, it being provided that the options shall not give rights to a total number of shares which shall exceed 1% of the share capital the present authorization is granted for a 24-month period the shareholders' meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities	Management	For	For
E.21	Adopt the resolution 20 of the present meeting, authorize the Board of Directors to grant, in one or more transactions, to the chairman of the Board of Directors and, or the general manager, corporate officer of the Company, options giving the right either to subscribe for new shares in the Company to be issued through a share capital increase, or to purchase existing shares purchased by the Company it being provided that the options shall not give rights to a total number of shares, which shall exceed 0.10 % of the capital the present authorization is granted for a 24-month period; it supersedes any and all earlier delegations to the same effect the shareholders' meeting delegates all powers to the board of directors to take all necessary measures and accomplish all necessary formalities	Management	For	For
0.22	Grants full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings publications and other formalities prescribed by law	Management	For	For

VALERO ENERGY CORPORATION

SECURITY	91913Y100	MEETING TYPE	Annual
TICKER SYMBOL	VLO	MEETING DATE	30-Apr-2009
ISIN	US91913Y1001	AGENDA	933015213 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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1A	ELECTION OF DIRECTOR: JERRY D. CHOATE	Management	For	For
1B	ELECTION OF DIRECTOR: WILLIAM R. KLESSE	Management	For	For
1C	ELECTION OF DIRECTOR: DONALD L. NICKLES	Management	For	For
1D	ELECTION OF DIRECTOR: SUSAN KAUFMAN PURCELL	Management	For	For
02	RATIFY THE APPOINTMENT OF KPMG LLP AS VALERO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For	For
03	VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "SAY-ON- PAY."	Shareholder	Against	For
04	VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "STOCK RETENTION BY EXECUTIVES."	Shareholder	Against	For
05	VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "COMPENSATION CONSULTANT DISCLOSURES."	Shareholder	Against	For
06	VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "DISCLOSURE OF POLITICAL CONTRIBUTIONS/TRADE ASSOCIATIONS."	Shareholder	Against	For

AGNICO-EAGLE MINES LIMITED

SECURITY	008474108	MEETING TYPE	Annual and Special Meeting
TICKER SYMBOL	AEM	MEETING DATE	30-Apr-2009
ISIN	CA0084741085	AGENDA	933039491 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
01	DIRECTOR	Management		
	1 LEANNE M. BAKER		For	For
	2 DOUGLAS R. BEAUMONT		For	For
	3 SEAN BOYD		For	For
	4 CLIFFORD DAVIS		For	For

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	5 DAVID GAROFALO		For	For
	6 BERNARD KRAFT		For	For
	7 MEL LEIDERMAN		For	For
	8 JAMES D. NASSO		For	For
	9 MERFYN ROBERTS		For	For
	10 EBERHARD SCHERKUS		For	For
	11 HOWARD R. STOCKFORD		For	For
	12 PERTTI VOUTILAINEN		For	For
02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	AN ORDINARY RESOLUTION APPROVING AN AMENDMENT TO AGNICO-EAGLE'S EMPLOYEE SHARE PURCHASE PLAN.	Management	For	For

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04	AN ORDINARY RESOLUTION APPROVING AN AMENDMENT OF AGNICO-EAGLE'S STOCK OPTION PLAN.	Management	For	For
05	AN ORDINARY RESOLUTION CONFIRMING THE AMENDMENTS TO THE AMENDED AND RESTATED BY-LAWS OF THE COMPANY.	Management	For	For

XSTRATA PLC, LONDON

SECURITY	G9826T102	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	XTA.L	MEETING DATE	05-May-2009
ISIN	GB0031411001	AGENDA	701858283 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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1.	Adopt the annual report and financial statements of the Company, and the reports of the Directors and the Auditors thereon, for the YE 31 DEC 2008	Management	For	For
2.	Approve the Directors' remuneration report [as specified] for the YE 31 DEC 2008	Management	For	For
3.	Re-elect Mr. Ivan Glasenberg as an Executive Director of the Company retiring in accordance with Article 128 of the Company's Articles of Association	Management	For	For
4.	Re-elect Mr. Trevor Reid as an Executive Director of the Company retiring in accordance with Article 128 of the Company's Articles of Association	Management	For	For
5.	Re-elect Mr. Santiago Zaidumbide as an Executive Director of the Company retiring in accordance with Article 128 of the Company's Articles of Association	Management	For	For
6.	Elect Mr. Peter Hooley as a Non-Executive Director of the Company on the recommendation of the Board, in accordance with Article 129 of the Company's Articles of Association	Management	For	For
7.	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 authorize the Directors to determine the remuneration of the Auditors	Management	For	For
8.	Authorize the Directors to allot relevant securities [as specified in the Companies Act 1985]; a) up to a nominal amount of USD 488,835,270 [equivalent to 977,670,540 ordinary shares of USD 0.50 each in the capital of the Company; and b) comprising equity securities [as specified in the Companies Act 1985] up to a nominal amount of USD 977,670,540 [equivalent to 1,955,341,080 ordinary shares of USD 0.50 each in the capital of the Company] [including within such limit any shares issued under this Resolution] in connection	Management	For	For

with an offer by way of a rights issue: i) to ordinary shareholders in proportion [as nearly as may be practicable] to their existing holdings; and ii) to people who are holder of other equity securities if this is required by the rights of those securities or, if the Board considers 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 it considers 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; [Authority expires the earlier of the conclusion of the next AGM]; and the Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry

S.9

Authorize the Directors of all existing authorities and provided resolution 8 is passed, to allot equity securities [as specified in the Companies Act 1985] for cash under the authority given by that resolution and/or where the allotment constitutes an allotment of equity securities by virtue of Section 94(3A) of the Companies Act 1985, free of restriction in Section 89(1) of the Companies Act 1985, such power to be limited: a) to the allotment of equity securities in connection with an offer of equity securities [but in the case of the authority granted under resolution 8(B), by way of rights issue only]; i) to ordinary shareholders in proportion [as need 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 Directors consider if necessary, as permitted by the rights of those securities, 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 and; b) in the case of the authority granted under resolution 8(A), to the allotment of equity securities up to a nominal amount of USD 73,325,290.50 [equivalent to 146,650,581 ordinary share of USD 0.50 each in the capital of the Company]; [Authority expires until the next AGM of the Company]; and the Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry

Management

For

For

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PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE CUT-OFF 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.

Non-Voting

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ROWAN COMPANIES, INC.

SECURITY 779382100 MEETING TYPE Annual  
 TICKER SYMBOL RDC MEETING DATE 05-May-2009  
 ISIN US7793821007 AGENDA 933018221 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 THOMAS R. HIX		For	For
	2 ROBERT E. KRAMEK		For	For
	3 FREDERICK R. LAUSEN		For	For
	4 LAWRENCE J. RUISI		For	For
02	APPROVE THE 2009 ROWAN COMPANIES, INC. INCENTIVE PLAN.	Management	For	For
03	RATIFY THE APPOINTMENT OF DELOITTE TOUCHE LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2009.	Management	For	For

RANDGOLD RESOURCES LIMITED

SECURITY 752344309 MEETING TYPE Annual  
 TICKER SYMBOL GOLD MEETING DATE 05-May-2009  
 ISIN US7523443098 AGENDA 933034415 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	ADOPTION OF THE DIRECTORS' REPORT AND ACCOUNTS	Management	For	
02	ELECTION OF DIRECTORS CHRISTOPHER L COLEMAN (MEMBER OF THE NOMINATION AND GOVERNANCE COMMITTEE)	Management	For	
03	ELECTION OF DIRECTORS JON WALDEN (MEMBER OF THE AUDIT COMMITTEE)	Management	For	
04	ADOPTION OF THE REPORT OF THE REMUNERATION COMMITTEE	Management	For	
05	APPROVE THE FEES PAYABLE TO DIRECTORS	Management	For	
06	RE-APPOINT BDO STOY HAYWARD LLP AS AUDITORS OF THE COMPANY	Management	For	

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LIHIR GOLD LTD

SECURITY	Y5285N149	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	LGG.TO	MEETING DATE	06-May-2009
ISIN	PG0008974597	AGENDA	701868917 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1.	Receive the financial statements and reports	Management	For	For
2.	Re-elect Mr. Alister Maitland as a Director	Management	For	For
3.	Re-elect Mr. Geoff Loudon as a Director	Management	For	For
4.	Re-appoint PrciewaterhouseCoppers as the Auditor	Management	For	For
5.	Grant 1.87 Million Share Rights to Mr. Arthur Hood, Managing Director and Chief Executive Officer under the Lihir Executive Share Plan	Management	For	For
6.	Ratify the past issue of 171.67 million ordinary shares with a price of AUD 3.00 each to professional and sophisticated investors issued on 12 MAR 2009	Management	For	For
7.	Approve to increase maximum aggregate Non-Executive remuneration from USD 1 million to USD 1.32 million effective 01 JAN 2009	Management	For	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME. 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.	Non-Voting		

TESORO CORPORATION

SECURITY	881609101	MEETING TYPE	Annual
TICKER SYMBOL	TSO	MEETING DATE	06-May-2009
ISIN	US8816091016	AGENDA	933018029 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1	DIRECTOR	Management		
	1 JOHN F. BOOKOUT, III		For	For
	2 RODNEY F. CHASE		For	For
	3 ROBERT W. GOLDMAN		For	For
	4 STEVEN H. GRAPSTEIN		For	For
	5 WILLIAM J. JOHNSON		For	For
	6 J.W. (JIM) NOKES		For	For
	7 DONALD H. SCHMUDE		For	For
	8 BRUCE A. SMITH		For	For
	9 MICHAEL E. WILEY		For	For
2	RATIFICATION OF THE APPOINTMENT OF ERNST &	Management	For	For



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YOUNG LLP AS THE COMPANY'S INDEPENDENT  
AUDITORS FOR 2009.

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## KINROSS GOLD CORPORATION

SECURITY	496902404	MEETING TYPE	Annual and Special Meeting
TICKER SYMBOL	KGC	MEETING DATE	06-May-2009
ISIN	CA4969024047	AGENDA	933041662 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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01	DIRECTOR	Management		
	1 JOHN A. BROUGH		For	For
	2 WILSON N. BRUMER		For	For
	3 TYE W. BURT		For	For
	4 JOHN K. CARRINGTON		For	For
	5 JOHN M.H. HUXLEY		For	For
	6 JOHN A. KEYES		For	For
	7 C. MCLEOD-SELTZER		For	For
	8 GEORGE F. MICHALS		For	For
	9 JOHN E. OLIVER		For	For
	10 TERENCE C.W. REID		For	For
02	TO APPROVE THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	TO APPROVE A RESOLUTION RATIFYING THE ADOPTION OF A SHAREHOLDER RIGHTS PLAN AS FULLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Management	Against	Against

## YAMANA GOLD INC.

SECURITY	98462Y100	MEETING TYPE	Annual
TICKER SYMBOL	AUY	MEETING DATE	06-May-2009
ISIN	CA98462Y1007	AGENDA	933046042 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
A	DIRECTOR	Management		
	1 PETER MARRONE		For	For
	2 PATRICK J. MARS		For	For
	3 JUVENAL MESQUITA FILHO		For	For
	4 ANTENOR F. SILVA, JR.		For	For
	5 NIGEL LEES		For	For

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	6	DINO TITARO		For	For
	7	JOHN BEGEMAN		For	For
	8	ROBERT HORN		For	For
	9	RICHARD GRAFF		For	For
	10	CARL RENZONI		For	For
B		IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS.	Management	For	For

PEABODY ENERGY CORPORATION

SECURITY	704549104	MEETING TYPE	Annual
TICKER SYMBOL	BTU	MEETING DATE	07-May-2009
ISIN	US7045491047	AGENDA	933021064 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
01	DIRECTORS	Management		
	1 GREGORY H. BOYCE		For	For
	2 WILLIAM E. JAMES		For	For
	3 ROBERT B. KARN III		For	For
	4 M. FRANCES KEETH		For	For
	5 HENRY E. LENTZ		For	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For	For
03	REAPPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE MEASURES UNDER THE COMPANY'S 2004 LONG-TERM EQUITY INCENTIVE PLAN.	Management	For	For

EQUINOX MINERALS LIMITED

SECURITY	29445L204	MEETING TYPE	Annual
TICKER SYMBOL	EQXMF	MEETING DATE	07-May-2009
ISIN	CA29445L2049	AGENDA	933038398 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
01	DIRECTOR	Management		
	1 PETER TOMSETT		For	For
	2 DAVID MCAUSLAND		For	For
	3 BRIAN PENNY		For	For
	4 DAVID MOSHER		For	For
	5 JIM PANTELIDIS		For	For
	6 CRAIG WILLIAMS		For	For
	7 HARRY MICHAEL		For	For
02	THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS OR UNTIL A SUCCESSOR IS APPOINTED, AND THE AUTHORIZATION OF THE BOARD OF DIRECTORS TO	Management	For	For

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03      FIX THE AUDITORS' REMUNERATION.  
 THE RESOLUTION SUBSTANTIALLY IN THE FORM OF      Management      Against      Against  
 SCHEDULE "A" TO THE MANAGEMENT PROXY  
 CIRCULAR APPROVING THE CONTINUATION,  
 AMENDMENT AND RESTATEMENT OF THE  
 CORPORATION'S EXISTING SHAREHOLDERS RIGHTS  
 PLAN, AS DESCRIBED IN THE MANAGEMENT PROXY  
 CIRCULAR.

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ELDORADO GOLD CORPORATION

SECURITY      284902103      MEETING TYPE      Annual and Special Meeting  
 TICKER SYMBOL      EGO      MEETING DATE      07-May-2009  
 ISIN      CA2849021035      AGENDA      933054847 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1      JOHN S. AUSTON		For	For
	2      K. ROSS CORY		For	For
	3      ROBERT R. GILMORE		For	For
	4      GEOFFREY A. HANDLEY		For	For
	5      WAYNE D. LENTON		For	For
	6      HUGH C. MORRIS		For	For
	7      JONATHAN RUBENSTEIN		For	For
	8      DONALD M. SHUMKA		For	For
	9      PAUL N. WRIGHT		For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR.	Management	For	For
03	TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	Management	For	For
04	APPROVE AN ORDINARY RESOLUTION ADOPTING AMENDMENTS TO THE AMENDED AND RESTATED INCENTIVE STOCK OPTION PLAN FOR EMPLOYEES, CONSULTANTS AND ADVISORS AND TO THE AMENDED AND RESTATED INCENTIVE STOCK OPTION PLAN FOR OFFICERS AND DIRECTORS.	Management	For	For
05	APPROVE AN ORDINARY RESOLUTION CONFIRMING REPEAL OF THE COMPANY'S FORMER BY-LAW NO. 1 AND THE ADOPTION OF NEW BY-LAW NO. 1.	Management	For	For
06	APPROVE A SPECIAL RESOLUTION ADOPTING AMENDMENTS TO THE COMPANY'S ARTICLES TO ALLOW THE COMPANY TO HOLD SHAREHOLDER MEETINGS OUTSIDE OF CANADA.	Management	For	For

WEATHERFORD INTERNATIONAL LTD

SECURITY      H27013103      MEETING TYPE      Annual  
 TICKER SYMBOL      WFT      MEETING DATE      07-May-2009

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ISIN CH0038838394 AGENDA 933056182 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: BERNARD J. DUROC-DANNER	Management	For	For
1B	ELECTION OF DIRECTOR: DAVID J. BUTTERS	Management	For	For
1C	ELECTION OF DIRECTOR: NICHOLAS F. BRADY	Management	For	For
1D	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	Management	For	For
1E	ELECTION OF DIRECTOR: ROBERT B. MILLARD	Management	For	For
1F	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	Management	For	For
1G	ELECTION OF DIRECTOR: ROBERT A. RAYNE	Management	For	For
02	APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR YEAR ENDING DECEMBER 31, 2009 AND RATIFICATION OF THE ELECTION OF ERNST & YOUNG AG, ZURICH AS STATUTORY AUDITOR FOR YEAR ENDING DECEMBER 31, 2009.	Management	For	For

IVANHOE MINES LTD

SECURITY 46579N103 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL IVN MEETING DATE 08-May-2009  
 ISIN CA46579N1033 AGENDA 701876180 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE "IN FAVOR" OR "AGAINST" ONLY FOR RESOLUTION '3' AND "IN FAVOR" OR "ABSTAIN" ONLY FOR RESOLUTION NUMBERS-'1.1 TO 1.12' AND '2'. THANK YOU.	Non-Voting		
	Receive the annual report of the Directors to the shareholders	Non-Voting		
	Receive the audited consolidated financial statements of the Corporation for t-he YE 31 DEC 2008 and the Auditors' report thereon	Non-Voting		
1.1	Elect Mr. Robert M. Friedland as a Director	Management	For	For
1.2	Elect Mr. David Huberman as a Director	Management	For	For
1.3	Elect Mr. John Macken as a Director	Management	For	For
1.4	Elect Mr. Peter Meredith as a Director	Management	For	For
1.5	Elect Mr. Bret Clayton as a Director	Management	For	For
1.6	Elect Mr. Kjeld Thygesen as a Director	Management	For	For

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1.7	Elect Mr. Robert Hanson as a Director	Management	For	For
1.8	Elect Mr. Markus Faber as a Director	Management	For	For
1.9	Elect Mr. Howard Balloch as a Director	Management	For	For
1.10	Elect Mr. David Korbin as a Director	Management	For	For
1.11	Elect Mr. R. Edward Flood as a Director	Management	For	For
1.12	Elect Mr. Livia Mahler as a Director	Management	For	For
2.	Appoint Deloitte & Touche, LLP, Chartered Accountants, as the Auditors of the Corporation at a remuneration to be fixed by the Board of Directors	Management	For	For
3.	Authorize the Corporation to amend and restate the Employees' and Directors' Equity Incentive Plan to adopt a 'rolling' plan provision pursuant to which the Corporation would be authorized to allocate for issuance, and issue, up to a maximum of 6.5% of the common shares of the Corporation issued and outstanding from time to time under the amended Incentive Plan, increase the maximum number of common shares which may be allocated under the Bonus Plan component of the existing Incentive Plan from 3,500,000 common shares to 4,500,000 common shares and make certain other technical amendments to the existing Incentive Plan	Management	For	For
4.	Transact other business	Non-Voting		
5.	Upon any permitted amendment to or variation of any matter identified in the notice of the meeting	Non-Voting		

IVANHOE MINES LTD.

SECURITY	46579N103	MEETING TYPE	Annual
TICKER SYMBOL	IVN	MEETING DATE	08-May-2009
ISIN	CA46579N1033	AGENDA	933053984 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 ROBERT M. FRIEDLAND		For	For
	2 DAVID HUBERMAN		For	For
	3 JOHN MACKEN		For	For
	4 PETER MEREDITH		For	For
	5 BRET CLAYTON		For	For
	6 KJELD THYGESSEN		For	For
	7 ROBERT HANSON		For	For
	8 MARKUS FABER		For	For
	9 HOWARD BALLOCH		For	For
	10 DAVID KORBIN		For	For
	11 R. EDWARD FLOOD		For	For
	12 LIVIA MAHLER		For	For
02	TO APPOINT DELOITTE & TOUCHE, LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS.	Management	For	For

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03 TO AUTHORIZE, BY AN ORDINARY RESOLUTION, Management For For  
 THE REPLACEMENT OF THE EXISTING PLAN WITH  
 THE AMENDED PLAN (EACH AS DEFINED IN THE  
 INFORMATION CIRCULAR) ALL AS MORE  
 PARTICULARLY DESCRIBED IN THE INFORMATION  
 CIRCULAR.

PAN AMERICAN SILVER CORP.

SECURITY 697900108 MEETING TYPE Annual  
 TICKER SYMBOL PAAS MEETING DATE 12-May-2009  
 ISIN CA6979001089 AGENDA 933062301 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 ROSS J. BEATY		For	For
	2 GEOFFREY A. BURNS		For	For
	3 ROBERT P. PIROOZ		For	For
	4 WILLIAM FLECKENSTEIN		For	For
	5 MICHAEL J. J. MALONEY		For	For
	6 MICHAEL LARSON		For	For
	7 PAUL B. SWEENEY		For	For
	8 DAVID C. PRESS		For	For
	9 WALTER T. SEGSWORTH		For	For
02	REAPPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS OF THE CORPORATION.	Management	For	For
03	TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION.	Management	For	For

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CONOCOPHILLIPS

SECURITY 20825C104 MEETING TYPE Annual  
 TICKER SYMBOL COP MEETING DATE 13-May-2009  
 ISIN US20825C1045 AGENDA 933026317 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Management	For	For
1B	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Management	For	For
1C	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Management	For	For
1D	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Management	For	For
1E	ELECTION OF DIRECTOR: RUTH R. HARKIN	Management	For	For
1F	ELECTION OF DIRECTOR: HAROLD W. MCGRAW III	Management	For	For
1G	ELECTION OF DIRECTOR: JAMES J. MULVA	Management	For	For
1H	ELECTION OF DIRECTOR: HARALD J. NORVIK	Management	For	For

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1I	ELECTION OF DIRECTOR: WILLIAM K. REILLY	Management	For	For
1J	ELECTION OF DIRECTOR: BOBBY S. SHACKOULS	Management	For	For
1K	ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL	Management	For	For
1L	ELECTION OF DIRECTOR: KATHRYN C. TURNER	Management	For	For
1M	ELECTION OF DIRECTOR: WILLIAM E. WADE, JR.	Management	For	For
02	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For	For
03	PROPOSAL TO APPROVE 2009 OMNIBUS STOCK AND PERFORMANCE INCENTIVE PLAN.	Management	For	For
04	UNIVERSAL HEALTH CARE PRINCIPLES.	Shareholder	Against	For
05	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shareholder	Against	For
06	POLITICAL CONTRIBUTIONS.	Shareholder	Against	For
07	GREENHOUSE GAS REDUCTION.	Shareholder	Against	For
08	OIL SANDS DRILLING.	Shareholder	Against	For
09	DIRECTOR QUALIFICATIONS.	Shareholder	Against	For

MURPHY OIL CORPORATION

SECURITY	626717102	MEETING TYPE	Annual
TICKER SYMBOL	MUR	MEETING DATE	13-May-2009
ISIN	US6267171022	AGENDA	933029705 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 F.W. BLUE		For	For
	2 C.P. DEMING		For	For
	3 R.A. HERMES		For	For
	4 J.V. KELLEY		For	For
	5 R.M. MURPHY		For	For
	6 W.C. NOLAN, JR.		For	For
	7 I.B. RAMBERG		For	For
	8 N.E. SCHMALE		For	For
	9 D.J.H. SMITH		For	For
	10 C.G. THEUS		For	For
	11 D.M. WOOD		For	For
02	SHAREHOLDER PROPOSAL CONCERNING THE COMPANY'S NON DISCRIMINATION IN EMPLOYMENT POLICY.	Shareholder	Against	For
03	APPROVE THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

CADBURY PLC

SECURITY	12721E102	MEETING TYPE	Annual
TICKER SYMBOL	CBY	MEETING DATE	14-May-2009
ISIN	US12721E1029	AGENDA	933053679 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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O1	TO RECEIVE THE 2008 FINANCIAL STATEMENTS AND THE DIRECTORS' AND AUDITORS' REPORTS.	Management	For	For
O2	TO DECLARE AND APPROVE THE FINAL DIVIDEND.	Management	For	For
O3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT.	Management	For	For
O4	TO RE-ELECT ROGER CARR AS A DIRECTOR.	Management	For	For
O5	TO RE-ELECT TODD STITZER AS A DIRECTOR.	Management	For	For
O6	TO ELECT BARONESS HOGG AS A DIRECTOR.	Management	For	For
O7	TO ELECT COLIN DAY AS A DIRECTOR.	Management	For	For
O8	TO ELECT ANDREW BONFIELD AS A DIRECTOR.	Management	For	For
O9	TO RE-APPOINT DELOITTE LLP AS AUDITORS.	Management	For	For
O10	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' FEES.	Management	For	For
O11	TO AUTHORISE THE DIRECTORS TO MAKE POLITICAL DONATIONS AND TO INCUR POLITICAL EXPENDITURE.	Management	For	For
O12	TO AUTHORISE THE DIRECTORS TO ALLOT FURTHER SHARES.	Management	For	For
S13	TO DISAPPLY PRE-EMPTION RIGHTS.	Management	For	For
S14	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES.	Management	For	For
S15	TO AUTHORIZE THE CONVENING OF A GENERAL MEETING, OTHER THAN AN ANNUAL GENERAL MEETING, ON NOT LESS THAN 14 DAYS' NOTICE.	Management	For	For

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KAZAKHMYS

SECURITY	G5221U108	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	KAZ.L	MEETING DATE	15-May-2009
ISIN	GB00B0HZPV38	AGENDA	701905070 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1.	Approve the receive the 2008 report and the accounts	Management	For	For
2.	Approve the 2008 Directors' remuneration report	Management	For	For
3.	Elect Mr. Daulet Yergozhin as a Director	Management	For	For
4.	Elect Mr. Peter Hickson as a Director	Management	For	For
5.	Re-appoint Ernst and Young LLP as the Auditors	Management	For	For
6.	Authorize the Directors to agree the Auditors' remuneration	Management	For	For
7.	Approve to renew the Directors' authority to allot shares	Management	For	For
S.8	Approve to renew the Directors' authority to disapply pre-emption rights	Management	For	For
S.9	Authorize the Directors to make market purchases of the Company's shares	Management	For	For
S.10	Grant authority to call the general	Management	For	For



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S.11 meetings on 14 days' notice  
 Amend the Articles of Association of the Management For For  
 Company

TRANSOCEAN, LTD.

SECURITY H8817H100 MEETING TYPE Annual  
 TICKER SYMBOL RIG MEETING DATE 15-May-2009  
 ISIN CH0048265513 AGENDA 933053198 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	APPROVAL OF THE 2008 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2008 AND THE STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD.	Management	For	For
02	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE OFFICERS FOR FISCAL YEAR 2008	Management	For	For
03	APPROPRIATION OF THE AVAILABLE RETAINED EARNINGS WITHOUT PAYMENT OF A DIVIDEND TO SHAREHOLDERS FOR FISCAL YEAR 2008 AND RELEASE OF CHF 3.5 BILLION OF LEGAL RESERVES TO OTHER RESERVES.	Management	For	For
04	AUTHORIZATION OF A SHARE REPURCHASE PROGRAM	Management	For	For
05	APPROVAL OF THE LONG-TERM INCENTIVE PLAN OF TRANSOCEAN LTD. IN THE FORM AS AMENDED AND RESTATED EFFECTIVE AS OF 2/12/09	Management	For	For
6A	REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: W. RICHARD ANDERSON	Management	For	For
6B	REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: RICHARD L. GEORGE	Management	For	For
6C	REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: ROBERT L. LONG	Management	For	For
6D	REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: EDWARD R. MULLER	Management	For	For
6E	REELECTION OF CLASS III DIRECTOR FOR A TWO-YEAR TERM: VICTOR E. GRIJALVA	Management	For	For
07	APPOINTMENT OF ERNST & YOUNG LLP AS TRANSOCEAN LTD.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009 AND REELECTION OF ERNST & YOUNG LTD., ZURICH, AS TRANSOCEAN LTD.'S AUDITOR PURSUANT TO THE SWISS CODE OF OBLIGATIONS FOR A FURTHER ONE-YEAR TERM	Management	For	For

ANGLOGOLD ASHANTI LIMITED

SECURITY 035128206 MEETING TYPE Annual  
 TICKER SYMBOL AU MEETING DATE 15-May-2009  
 ISIN US0351282068 AGENDA 933060686 - Management

FOR/AGAINST

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ITEM	PROPOSAL	TYPE	VOTE	MANAGEMENT
O1	ADOPTION OF FINANCIAL STATEMENTS	Management	For	
O2	RE-APPOINTMENT OF ERNST & YOUNG INC. AS AUDITORS OF THE COMPANY	Management	For	
O3	RE-ELECTION OF MR RP EDEY AS A DIRECTOR	Management	For	
O4	GENERAL AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES	Management	For	
O5	AUTHORITY TO DIRECTORS TO ISSUE ORDINARY SHARES FOR CASH	Management	For	
O6	INCREASE IN NON-EXECUTIVE DIRECTORS' FEES	Management	For	
O7	GENERAL AUTHORITY TO DIRECTORS TO ISSUE CONVERTIBLE BONDS	Management	For	
S8	INCREASE IN SHARE CAPITAL	Management	For	
S9	AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION	Management	For	

TOTAL S.A.

SECURITY	89151E109	MEETING TYPE	Annual
TICKER SYMBOL	TOT	MEETING DATE	15-May-2009
ISIN	US89151E1091	AGENDA	933065193 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
O1	APPROVAL OF PARENT COMPANY FINANCIAL STATEMENTS	Management	For	For
O2	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS	Management	For	For
O3	ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND	Management	For	For
O4	AGREEMENTS COVERED BY ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	Management	For	For
O5	COMMITMENTS UNDER ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE CONCERNING MR. THIERRY DESMAREST	Management	For	For

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O6	COMMITMENTS UNDER ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE CONCERNING MR. CHRISTOPHE DE MARGERIE	Management	For	For
O7	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE SHARES OF THE COMPANY	Management	For	For
O8	RENEWAL OF THE APPOINTMENT OF MRS. ANNE LAUVERGEON AS A DIRECTOR	Management	For	For
O9	RENEWAL OF THE APPOINTMENT OF MR. DANIEL BOUTON AS A DIRECTOR	Management	For	For
O10	RENEWAL OF THE APPOINTMENT OF MR. BERTRAND	Management	For	For

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O11	COLLOMB AS A DIRECTOR RENEWAL OF THE APPOINTMENT OF MR. CHRISTOPHE DE MARGERIE AS A DIRECTOR	Management	For	For
O12	RENEWAL OF THE APPOINTMENT OF MR. MICHEL PEBEREAU AS A DIRECTOR	Management	For	For
O13	APPOINTMENT OF MR. PATRICK ARTUS AS A DIRECTOR	Management	For	For
E14	AMENDMENT TO ARTICLE 12 OF THE COMPANY'S ARTICLES OF ASSOCIATION REGARDING THE LIMIT ON THE AGE OF THE CHAIRMAN OF THE BOARD	Management	For	For
A	AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION WITH THE INTENT OF DISCLOSING INDIVIDUAL ALLOCATIONS OF STOCK OPTIONS AND RESTRICTED SHARES AS PROVIDED BY LAW	Management	For	Against
B	FOR THE PURPOSE OF AMENDING TO THE ARTICLES OF ASSOCIATION REGARDING A NEW PROCEDURE FOR SELECTING A SHAREHOLDER-EMPLOYEE AS BOARD MEMBER WITH A VIEW TO IMPROVING HIS OR HER REPRESENTATION AND INDEPENDENCE	Management	For	Against
C	AUTHORIZATION TO GRANT RESTRICTED SHARES OF THE COMPANY TO ALL EMPLOYEES OF THE GROUP	Management	For	Against

LUNDIN MINING CORPORATION

SECURITY	550372106	MEETING TYPE	Annual
TICKER SYMBOL	LUNMF	MEETING DATE	15-May-2009
ISIN	CA5503721063	AGENDA	933066032 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 LUKAS H. LUNDIN		For	For
	2 PHILIP J. WRIGHT		For	For
	3 COLIN K. BENNER		For	For
	4 DONALD K. CHARTER		For	For
	5 JOHN H. CRAIG		For	For
	6 BRIAN D. EDGAR		For	For
	7 DAVID F. MULLEN		For	For
	8 ANTHONY O'REILLY, JR.		For	For
	9 DALE C. PENIUK		For	For
	10 WILLIAM A. RAND		For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For

TRANSOCEAN, LTD.

SECURITY	H8817H100	MEETING TYPE	Annual
TICKER SYMBOL	RIG	MEETING DATE	15-May-2009
ISIN	CH0048265513	AGENDA	933083759 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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01	APPROVAL OF THE 2008 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2008 AND THE STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD.	Management	For	For
02	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE OFFICERS FOR FISCAL YEAR 2008	Management	For	For
03	APPROPRIATION OF THE AVAILABLE RETAINED EARNINGS WITHOUT PAYMENT OF A DIVIDEND TO SHAREHOLDERS FOR FISCAL YEAR 2008 AND RELEASE OF CHF 3.5 BILLION OF LEGAL RESERVES TO OTHER RESERVES.	Management	For	For
04	AUTHORIZATION OF A SHARE REPURCHASE PROGRAM	Management	For	For
05	APPROVAL OF THE LONG-TERM INCENTIVE PLAN OF TRANSOCEAN LTD. IN THE FORM AS AMENDED AND RESTATED EFFECTIVE AS OF 2/12/09	Management	For	For
6A	REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: W. RICHARD ANDERSON	Management	For	For
6B	REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: RICHARD L. GEORGE	Management	For	For
6C	REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: ROBERT L. LONG	Management	For	For
6D	REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: EDWARD R. MULLER	Management	For	For
6E	REELECTION OF CLASS III DIRECTOR FOR A TWO-YEAR TERM: VICTOR E. GRIJALVA	Management	For	For
07	APPOINTMENT OF ERNST & YOUNG LLP AS TRANSOCEAN LTD.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009 AND REELECTION OF ERNST & YOUNG LTD., ZURICH, AS TRANSOCEAN LTD.'S AUDITOR PURSUANT TO THE SWISS CODE OF OBLIGATIONS FOR A FURTHER ONE-YEAR TERM	Management	For	For

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Report Date: 07/01/2009

Meeting Date Range: 07/01/2008 to 06/30/2009

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ROYAL DUTCH SHELL PLC

SECURITY	G7690A100	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	RDSA.L	MEETING DATE	19-May-2009
ISIN	GB00B03MLX29	AGENDA	701911732 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1.	Receive the Company's annual accounts for the FYE 31 DEC 2008, together with the Directors' report and the Auditors' report on those accounts	Management	For	For
2.	Approve the remuneration report for the YE 31 DEC 2008, as specified	Management	For	For

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3.	Appoint Mr. Simon Henry as a Director of the Company, with effect from 20 MAY 2009	Management	For	For
4.	Re-appoint Lord Kerr of Kinlochard as a Director of the Company	Management	For	For
5.	Re-appoint Mr. Wim Kok as a Director of the Company	Management	For	For
6.	Re-appoint Mr. Nick Land as a Director of the Company	Management	For	For
7.	Re-appoint Mr. Jorma Ollila as a Director of the Company	Management	For	For
8.	Re-appoint Mr. Jeroen van der Veer as a Director of the Company	Management	For	For
9.	Re-appoint Mr. Hans Wijers as a Director of the Company	Management	For	For
10.	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company	Management	For	For
11.	Authorize the Board to settle the remuneration of the Auditors for 2009	Management	For	For
12.	Authorize the Board, in substitution for all existing authority to extent unused, to allot relevant securities [Section 80 of the Companies Act 1985], up to an aggregate nominal amount of EUR 147 million; [Authority expires the earlier of the conclusion of the next AGM of the Company or 30 JUN 2010]; and the Board may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry			
S.13	Authorize the Board, pursuant to Section 95 of the Companies Act 1985, to allot equity securities [within the meaning of Section 94 of the said Act] for cash pursuant to the authority conferred by the previous resolution and/or where such allotment constitutes an allotment of equity securities by virtue of section 94(3A) of the said Act as if sub-section (1) of Section 89 of the said act did not apply to any such allotment, provided that this power shall be limited to: a) the allotment of equity securities in connection with a rights issue, open offer or any other per-emptive offer in favor of holders of ordinary shares [excluding treasury shares] where their equity securities respectively attributable to the interests of such ordinary shareholders on a fixed record date are proportionate [as nearly as may be] to the respective numbers of ordinary shares held by them [as the case may be] [subject to such exclusions or other arrangements as the Board may deem necessary or expedient to deal with fractional entitlements or legal or practical problems arising in any overseas territory, the requirements of any regulatory body or stock exchange or any other matter whatsoever]: and b) the allotment of equity securities up to an aggregate nominal value of EUR 21 million; [Authority expires the earlier of the	Management	For	For

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- conclusion of the next AGM of the Company or 30 JUN 2010]; and the Board may allot equity securities in pursuance of such an offer or agreement as if the power conferred hereby had not expired
- S.14 Authorize the Company, to make market purchases [Section 163 of the Companies Act 1985] of up to 624 million ordinary shares of EUR 0.07 each in the capital of the Company, at a minimum price of EUR 0.07 per share and not more than 5% above the average market value of those shares, over the previous 5 business days before the purchase is made and the stipulated by Article 5(1) of Commission Regulation (EC) No. 2273/2003; [Authority expires the earlier of the conclusion of the next AGM of the Company or 30 JUN 2010]; and the Company may before such expiry, pursuant to the authority granted by this resolution, enter into a contract to purchase such shares which would or might be executed wholly or partly after such expiry; in executing this authority, the Company may purchase shares using any Currency, including Pounds sterling, US Dollars and Euros
15. Authorize the Company [and all companies that are subsidiaries of the Company, in accordance with Section 366 of the Companies Act 2006 and in substitution for any previous authorities given to the Company [and its subsidiaries], at any time during the period for which this resolution has effect], to; A) make political donations to political organizations other than political parties not exceeding GBP 200,000 in total per annum; and B) incur political expenditure not exceeding GBP 200,000 in total per annum; [Authority expires the earlier of the conclusion of the next AGM of the Company or 30 JUN 2010]

DIAMOND OFFSHORE DRILLING, INC.

SECURITY	25271C102	MEETING TYPE	Annual
TICKER SYMBOL	DO	MEETING DATE	19-May-2009
ISIN	US25271C1027	AGENDA	933051120 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 JAMES S. TISCH		For	For
	2 LAWRENCE R. DICKERSON		For	For
	3 JOHN R. BOLTON		For	For
	4 CHARLES L. FABRIKANT		For	For
	5 PAUL G. GAFFNEY II		For	For

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	6	EDWARD GREBOW		For	For
	7	HERBERT C. HOFMANN		For	For
	8	ARTHUR L. REBELL		For	For
	9	RAYMOND S. TROUBH		For	For
02		TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2009.	Management	For	For

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XTO ENERGY INC.

SECURITY	98385X106	MEETING TYPE	Annual
TICKER SYMBOL	XTO	MEETING DATE	19-May-2009
ISIN	US98385X1063	AGENDA	933061979 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
01	APPROVAL OF AMENDMENT TO BYLAWS TO PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS.	Management	For	For
2A	ELECTION OF PHILLIP R. KEVIL CLASS B DIRECTOR (2-YEAR TERM) OR, IF ITEM 1 IS NOT APPROVED, CLASS I DIRECTOR (3-YEAR TERM).	Management	For	For
2B	ELECTION OF HERBERT D. SIMONS CLASS B DIRECTOR (2- YEAR TERM) OR, IF ITEM 1 IS NOT APPROVED, CLASS I DIRECTOR (3-YEAR TERM).	Management	For	For
2C	ELECTION OF VAUGHN O. VENNERBERG II CLASS B DIRECTOR (2-YEAR TERM) OR, IF ITEM 1 IS NOT APPROVED, CLASS I DIRECTOR (3-YEAR TERM).	Management	For	For
03	APPROVAL OF THE 2009 EXECUTIVE INCENTIVE COMPENSATION PLAN.	Management	For	For
04	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2009.	Management	For	For
05	STOCKHOLDER PROPOSAL CONCERNING A STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION IF PROPERLY PRESENTED.	Shareholder	Against	For
06	STOCKHOLDER PROPOSAL CONCERNING STOCKHOLDER APPROVAL OF EXECUTIVE BENEFITS PAYABLE UPON DEATH IF PROPERLY PRESENTED.	Shareholder	Against	For

STATOIL ASA

SECURITY	85771P102	MEETING TYPE	Annual
TICKER SYMBOL	STO	MEETING DATE	19-May-2009
ISIN	US85771P1021	AGENDA	933075891 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
02	ELECTION OF A CHAIR OF THE MEETING	Management	For	For
03	APPROVAL OF THE NOTICE AND THE AGENDA	Management	For	For
04	REGISTRATION OF ATTENDING SHAREHOLDERS AND PROXIES	Management	For	For
05	ELECTION OF TWO PERSONS TO CO-SIGN MINUTES WITH CHAIR OF MEETING	Management	For	For
06	APPROVAL OF THE ANNUAL REPORT AND ACCOUNTS FOR STATOILHYDRO ASA AND THE STATOILHYDRO GROUP FOR 2008, INCLUDING THE BOARD OF DIRECTORS' PROPOSAL FOR THE DISTRIBUTION OF THE DIVIDEND	Management	For	For
07	APPROVAL OF REMUNERATION FOR THE COMPANY'S AUDITOR	Management	For	For
08	ELECTION OF ONE DEPUTY MEMBER TO THE CORPORATE ASSEMBLY	Management	For	For
09	STATEMENT ON STIPULATION OF SALARY AND OTHER REMUNERATION FOR EXECUTIVE MANAGEMENT	Management	For	For
10	AUTHORISATION TO ACQUIRE STATOILHYDRO SHARES IN MARKET IN ORDER TO CONTINUE IMPLEMENTATION OF SHARE SAVING PLAN FOR EMPLOYEES	Management	For	For
11	AMENDMENT OF THE ARTICLES OF ASSOCIATION	Management	For	For
12	SHAREHOLDER PROPOSED THAT RESOLUTION BE ADOPTED: "STATOILHYDRO SHALL WITHDRAW FROM TAR SANDS ACTIVITIES IN CANADA"	Shareholder	Against	For

HALLIBURTON COMPANY

SECURITY	406216101	MEETING TYPE	Annual
TICKER SYMBOL	HAL	MEETING DATE	20-May-2009
ISIN	US4062161017	AGENDA	933038487 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: A.M. BENNETT	Management	For	For
1B	ELECTION OF DIRECTOR: J.R. BOYD	Management	For	For
1C	ELECTION OF DIRECTOR: M. CARROLL	Management	For	For
1D	ELECTION OF DIRECTOR: S.M. GILLIS	Management	For	For
1E	ELECTION OF DIRECTOR: J.T. HACKETT	Management	For	For
1F	ELECTION OF DIRECTOR: D.J. LESAR	Management	For	For
1G	ELECTION OF DIRECTOR: R.A. MALONE	Management	For	For
1H	ELECTION OF DIRECTOR: J.L. MARTIN	Management	For	For
1I	ELECTION OF DIRECTOR: J.A. PRECOURT	Management	For	For
1J	ELECTION OF DIRECTOR: D.L. REED	Management	For	For
02	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Management	For	For
03	PROPOSAL TO AMEND AND RESTATE THE 1993 STOCK AND INCENTIVE PLAN.	Management	For	For
04	PROPOSAL TO AMEND AND RESTATE THE 2002 EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For



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05	PROPOSAL ON HUMAN RIGHTS POLICY.	Shareholder	Against	For
06	PROPOSAL ON POLITICAL CONTRIBUTIONS.	Shareholder	Against	For
07	PROPOSAL ON LOW CARBON ENERGY REPORT.	Shareholder	Against	For
08	PROPOSAL ON ADDITIONAL COMPENSATION DISCUSSION AND ANALYSIS DISCLOSURE.	Shareholder	Against	For
09	PROPOSAL ON SPECIAL SHAREOWNER MEETINGS.	Shareholder	Against	For
10	PROPOSAL ON IRAQ OPERATIONS.	Shareholder	Against	For

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FRANCO-NEVADA CORPORATION

SECURITY	351858105	MEETING TYPE	Annual and Special Meeting
TICKER SYMBOL	FNNVF	MEETING DATE	20-May-2009
ISIN	CA3518581051	AGENDA	933063149 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 PIERRE LASSONDE		For	For
	2 DAVID HARQUAIL		For	For
	3 DAVID R. PETERSON		For	For
	4 LOUIS GIGNAC		For	For
	5 GRAHAM FARQUHARSON		For	For
	6 RANDALL OLIPHANT		For	For
	7 DEREK W. EVANS		For	For
02	TO APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION TO BE PAID TO THE AUDITORS.	Management	For	For
03	TO CONSIDER AND, IF THOUGHT APPROPRIATE, PASS, WITH OR WITHOUT VARIATION, RESOLUTIONS APPROVING THE CORPORATION'S RESTRICTED SHARE UNIT PLAN.	Management	For	For

THE WILLIAMS COMPANIES, INC.

SECURITY	969457100	MEETING TYPE	Annual
TICKER SYMBOL	WMB	MEETING DATE	21-May-2009
ISIN	US9694571004	AGENDA	933072148 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: IRL F. ENGELHARDT	Management	For	For
1B	ELECTION OF DIRECTOR: WILLIAM E. GREEN	Management	For	For
1C	ELECTION OF DIRECTOR: W.R. HOWELL	Management	For	For
1D	ELECTION OF DIRECTOR: GEORGE A. LORCH	Management	For	For

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02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR 2009.	Management	For	For
03	STOCKHOLDER PROPOSAL RELATING TO THE ELECTION OF DIRECTORS ANNUALLY.	Shareholder	Against	For

RED BACK MINING INC.

SECURITY	756297107	MEETING TYPE	Annual
TICKER SYMBOL	RBIFF	MEETING DATE	21-May-2009
ISIN	CA7562971076	AGENDA	933073859 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 RICHARD P. CLARK		For	For
	2 LUKAS H. LUNDIN		For	For
	3 ROBERT F. CHASE		For	For
	4 BRIAN D. EDGAR		For	For
	5 MICHAEL W. HUNT		For	For
	6 HARRY N. MICHAEL		For	For
	7 GEORGE L. BRACK		For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	TO APPROVE THE AMENDMENT TO THE CORPORATION'S STOCK OPTION PLAN AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR DATED APRIL 15, 2009.	Management	For	For
04	TO APPROVE CERTAIN STOCK OPTION GRANTS TO INSIDERS OF THE CORPORATION AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR DATED APRIL 15, 2009.	Management	For	For

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PANAUST LTD

SECURITY	Q7283A110	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	PNA.AX	MEETING DATE	22-May-2009
ISIN	AU000000PNA4	AGENDA	701918596 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
	To receive and consider the Directors' report and the financial report of	Non-Voting		

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	the-Company for the FYE 31 DEC 2008 and the Auditor's report on the financial report			
1.	Adopt the remuneration report contained in the Directors' report of the Company for the FYE 31 DEC 2008	Management	For	For
2.	Elect Mr. Garry Hounsell as a Director of the Company's	Management	For	For
3.	Elect Mr. Geoffrey Billard, as a Director of the Company, in accordance with the Company's constitution	Management	For	For
4.	Re-elect Mr. Andrew Daley as a Director of the Company, who retires by rotation in accordance with the Company's constitution	Management	For	For
5.	Approve that, in accordance with rule 10.14 of the ASX Listing Rules of the Australian Securities Exchange Limited, the issue of: a) 17.2 million options under the Executives' Option Plan; or b) 8 million share rights under the Share Rights Plan, to Mr. Gary Stafford, the Managing Director of the Company, in accordance with the terms as specified	Management	For	For
	PLEASE NOTE THAT IN ACCORDANCE WITH LISTING RULE 14.11, GOLDMAN SACHS JBWERE CAPITAL MARKETS LIMITED AND ANY OF ITS ASSOCIATES ARE EXCLUDED FROM VOTING ON THIS RESOLUTION. THANK YOU.	Non-Voting		
6.	Approve that, in accordance with rule 7.1 of the ASX Listing Rules of the Australian Securities Exchange Limited, the issue of 75 million options to Goldman Sachs JBWere Capital Markets Limited on the terms and conditions as specified	Management	For	For
	Transact any other business	Non-Voting		

GOLDCORP INC.

SECURITY	380956409	MEETING TYPE	Annual
TICKER SYMBOL	GG	MEETING DATE	22-May-2009
ISIN	CA3809564097	AGENDA	933043604 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
A	DIRECTOR	Management		
	1 IAN W. TELFER		For	For
	2 DOUGLAS M. HOLTBY		For	For
	3 CHARLES A. JEANNES		For	For
	4 JOHN P. BELL		For	For
	5 LAWRENCE I. BELL		For	For
	6 BEVERLEY A. BRISCOE		For	For
	7 PETER J. DEY		For	For
	8 P. RANDY REIFEL		For	For
	9 A. DAN ROVIG		For	For
	10 KENNETH F. WILLIAMSON		For	For
B	IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZING THE DIRECTORS TO	Management	For	For

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FIX THEIR REMUNERATION.

### HOCHSCHILD MNG PLC

SECURITY	G4611M107	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	HOC.L	MEETING DATE	26-May-2009
ISIN	GB00B1FW5029	AGENDA	701917506 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
1.	Receive the audited accounts of the Company for the YE 31 DEC 2008	Management	For	For
2.	Approve the 2008 Directors' remuneration report	Management	For	For
3.	Approve the final dividend	Management	For	For
4.	Elect Mr. Miguel Aramburu as a Director of the Company	Management	For	For
5.	Elect Mr. Ignacio Rosado as a Director of the Company	Management	For	For
6.	Re-elect Mr. Jorge Born Jr. as a Director of the Company	Management	For	For
7.	Re-elect Mr. Nigel Moore as a Director of the Company	Management	For	For
8.	Re-appoint Ernst & Young LLP as the Auditors	Management	For	For
9.	Authorize the Audit Committee to set the Auditors' remuneration	Management	For	For
10.	Authorize the Directors to allot shares	Management	For	For
S.11	Approve to disapply statutory pre-emption rights	Management	For	For
S.12	Authorize the Company to make market purchases of its own shares	Management	For	For
S.13	Grant authority for the general meetings other than AGMs to be called on not less than 14 clear days' notice	Management	For	For
S.14	Amend the Articles of Association to take effect on 01 OCT 2009	Management	For	For
15.	Approve to revoke any deemed limit in the Articles of Association on the number of shares the Company can allot	Management	For	For

### FRESNILLO PLC, LONDON

SECURITY	G371E2108	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	FNLPF.PK	MEETING DATE	27-May-2009
ISIN	GB00B2QPKJ12	AGENDA	701917467 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
1.	Receive the audited accounts for the Company for the FYE 31 DEC 2008, together with the Directors' report and Auditors' reports thereon	Management	For	For

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2.	Declare a final dividend of 7.7 US cents per ordinary share, for the YE 31 DEC 2008	Management	For	For
3.	Approve the Directors' Remuneration Report for the FYE 31 DEC 2008	Management	For	For
4.	Elect Mr. Alberto Bailleres as a Director [Non-executive] of the Company	Management	For	For
5.	Elect Mr. Lord Cairns as a Director [Non-executive] of the Company	Management	For	For
6.	Elect Mr. Javier Fernandez as a Director [Non-executive] of the Company	Management	For	For
7.	Elect Mr. Fernandez Ruiz as a Director [Non-executive] of the Company	Management	For	For

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8.	Elect Mr. Guy Wilson as a Director [Non-executive] of the Company	Management	For	For
9.	Elect Mr. Juan Bordes as a Director [Non-executive] of the Company	Management	For	For
10.	Elect Mr. Arturo Fernandez as a Director [Non-executive] of the Company	Management	For	For
11.	Elect Mr. Rafael MacGregor as a Director [Non-executive] of the Company	Management	For	For
12.	Elect Mr. Fernando Solana as a Director [Non-executive] of the Company	Management	For	For
13.	Elect Mr. Jaime Lomelin as a Director [Executive] of the Company	Management	For	For
14.	Re-appoint Ernst & Young LLP as the Auditors of the Company [the 'Auditors'] to hold office until the conclusion of the next AGM of the Company at which the accounts are laid before the Company	Management	For	For
15.	Authorize the Audit Committee of the Company to agree the remuneration of the Auditors	Management	For	For
16.	Authorize the Directors of the Company, in substitution for any existing authority and for the purpose of Section 80 of the Companies Act 1985, to allot relevant securities [as specified in Section 80[2] of the Act] up to an aggregate nominal amount of USD 119,526,693; [Authority expires at the conclusion of the next AGM of the Company or 26 AUG 2010]; and the Directors may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry	Management	For	For
S.17	Authorize the Directors of the Company, subject to the passing of Resolution 16 and pursuant to Section 95 of the Companies Act, to allot equity securities [as specified in Section 94[2] of the Act] for cash pursuant to the authority conferred by Resolution 16, disapplying the statutory	Management	For	For

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pre-emption rights [Section 89[1]], provided that this power is limited to the allotment of equity securities: a) in connection with an offer of such securities by way of rights issue, open offer or other pro rata offering open for acceptance for a period fixed by the Directors to (a) holders on the register on a record date fixed by the Directors of ordinary shares; b) up to an aggregate nominal amount of USD 17,926,003.50; [Authority expires the earlier of the conclusion of the next AGM of the Company or 26 AUG 2010]; and the Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry

S.18	<p>Authorize the Company, pursuant to Article 7 of the Company's Articles of Association, for the purpose of Section 166, to make market purchases [as specified Section 163[3] of the Companies Act ] of up to 71,716,015 ordinary shares each in the capital of the Company, at a minimum price that may be paid for an ordinary share shall be not less than the nominal value of such share and not more than 5% above the average market value for such shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days; [Authority expires the earlier of the conclusion of the next AGM of the Company or 26 AUG 2010]; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry</p>	Management	For	For
S.19	<p>Approve the General Meeting other than an AGM may be called on not less than 14 clear days' notice</p>	Management	For	For
S.20	<p>Amend the Articles of Association, with effect from 00.01 A.M. [UK time] on 01 OCT 2009: i) by deleting all the provisions of the Company's Memorandum of Association which, by virtue of Section 28 of the 2006 Act, are to be treated as provision of the Company's Articles of Association; and ii) for the purposes of identification be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association</p>	Management	For	For

EXXON MOBIL CORPORATION

SECURITY	30231G102	MEETING TYPE	Annual
TICKER SYMBOL	XOM	MEETING DATE	27-May-2009
ISIN	US30231G1022	AGENDA	933046965 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 M.J. BOSKIN		For	For
	2 L.R. FAULKNER		For	For
	3 K.C. FRAZIER		For	For
	4 W.W. GEORGE		For	For
	5 R.C. KING		For	For
	6 M.C. NELSON		For	For
	7 S.J. PALMISANO		For	For
	8 S.S. REINEMUND		For	For
	9 R.W. TILLERSON		For	For
	10 E.E. WHITACRE, JR.		For	For
02	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 50)	Management	For	For
03	CUMULATIVE VOTING (PAGE 51)	Shareholder	Against	For
04	SPECIAL SHAREHOLDER MEETINGS (PAGE 53)	Shareholder	Against	For
05	INCORPORATE IN NORTH DAKOTA (PAGE 54)	Shareholder	Against	For
06	BOARD CHAIRMAN AND CEO (PAGE 55)	Shareholder	Against	For
07	SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 57)	Shareholder	Against	For
08	EXECUTIVE COMPENSATION REPORT (PAGE 59)	Shareholder	Against	For
09	CORPORATE SPONSORSHIPS REPORT (PAGE 60)	Shareholder	Against	For
10	AMENDMENT OF EEO POLICY (PAGE 62)	Shareholder	Against	For
11	GREENHOUSE GAS EMISSIONS GOALS (PAGE 63)	Shareholder	Against	For
12	CLIMATE CHANGE AND TECHNOLOGY REPORT (PAGE 65)	Shareholder	Against	For
13	RENEWABLE ENERGY POLICY (PAGE 66)	Shareholder	Against	For

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Report Date: 07/01/2009

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The Gabelli Global Gold, Natural Resources & Income Trust

CHEVRON CORPORATION

SECURITY	166764100	MEETING TYPE	Annual
TICKER SYMBOL	CVX	MEETING DATE	27-May-2009
ISIN	US1667641005	AGENDA	933051067 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: S.H. ARMACOST	Management	For	For
1B	ELECTION OF DIRECTOR: L.F. DEILY	Management	For	For
1C	ELECTION OF DIRECTOR: R.E. DENHAM	Management	For	For
1D	ELECTION OF DIRECTOR: R.J. EATON	Management	For	For
1E	ELECTION OF DIRECTOR: E. HERNANDEZ	Management	For	For
1F	ELECTION OF DIRECTOR: F.G. JENIFER	Management	For	For
1G	ELECTION OF DIRECTOR: S. NUNN	Management	For	For
1H	ELECTION OF DIRECTOR: D.J. O'REILLY	Management	For	For
1I	ELECTION OF DIRECTOR: D.B. RICE	Management	For	For
1J	ELECTION OF DIRECTOR: K.W. SHARER	Management	For	For
1K	ELECTION OF DIRECTOR: C.R. SHOEMATE	Management	For	For
1L	ELECTION OF DIRECTOR: R.D. SUGAR	Management	For	For

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1M	ELECTION OF DIRECTOR: C. WARE	Management	For	For
1N	ELECTION OF DIRECTOR: J.S. WATSON	Management	For	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
03	APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PERFORMANCE-BASED AWARDS UNDER THE CHEVRON INCENTIVE PLAN	Management	For	For
04	APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PERFORMANCE-BASED AWARDS UNDER THE LONG-TERM INCENTIVE PLAN OF CHEVRON CORPORATION	Management	For	For
05	SPECIAL STOCKHOLDER MEETINGS	Shareholder	Against	For
06	ADVISORY VOTE ON SUMMARY COMPENSATION TABLE	Shareholder	Against	For
07	GREENHOUSE GAS EMISSIONS	Shareholder	Against	For
08	COUNTRY SELECTION GUIDELINES	Shareholder	Against	For
09	HUMAN RIGHTS POLICY	Shareholder	Against	For
10	HOST COUNTRY LAWS	Shareholder	Against	For

NOBLE CORPORATION

SECURITY	H5833N103	MEETING TYPE	Annual
TICKER SYMBOL	NE	MEETING DATE	28-May-2009
ISIN	CH0033347318	AGENDA	933081666 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	APPROVAL OF THE PAYMENT OF A DIVIDEND THROUGH A REDUCTION OF THE PAR VALUE OF THE SHARES IN AN AMOUNT EQUAL TO SWISS FRANCS 0.25	Management	For	For
02	DIRECTOR 1 JULIE H. EDWARDS 2 MARC E. LELAND 3 DAVID W. WILLIAMS	Management	For	For
03	APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NOBLE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Management	For	For
04	APPROVAL OF AN AMENDMENT OF ARTICLE 21 PARAGRAPH 1(D) OF THE ARTICLES OF ASSOCIATION IN ORDER TO LIMIT THE CHANGES TO AUTHORIZED AND CONDITIONAL CAPITAL THAT REQUIRE APPROVAL OF AT LEAST TWO-THIRDS OF THE SHARES REPRESENTED AT A GENERAL MEETING TO AN INCREASE IN THE AMOUNT OF THE AUTHORIZED OR CONDITIONAL SHARE CAPITAL	Management	For	For

NOBLE CORPORATION

SECURITY	H5833N103	MEETING TYPE	Annual
TICKER SYMBOL	NE	MEETING DATE	28-May-2009
ISIN	CH0033347318	AGENDA	933090691 - Management



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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	APPROVAL OF THE PAYMENT OF A DIVIDEND THROUGH A REDUCTION OF THE PAR VALUE OF THE SHARES IN AN AMOUNT EQUAL TO SWISS FRANCS 0.25	Management	For	For
02	DIRECTOR 1 JULIE H. EDWARDS 2 MARC E. LELAND 3 DAVID W. WILLIAMS	Management	For For For	For For For
03	APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NOBLE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Management	For	For
04	APPROVAL OF AN AMENDMENT OF ARTICLE 21 PARAGRAPH 1(D) OF THE ARTICLES OF ASSOCIATION IN ORDER TO LIMIT THE CHANGES TO AUTHORIZED AND CONDITIONAL CAPITAL THAT REQUIRE APPROVAL OF AT LEAST TWO-THIRDS OF THE SHARES REPRESENTED AT A GENERAL MEETING TO AN INCREASE IN THE AMOUNT OF THE AUTHORIZED OR CONDITIONAL SHARE CAPITAL	Management	For	For

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NABORS INDUSTRIES LTD.

SECURITY	G6359F103	MEETING TYPE	Annual
TICKER SYMBOL	NBR	MEETING DATE	02-Jun-2009
ISIN	BMG6359F1032	AGENDA	933082062 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR 1 EUGENE M. ISENBERG 2 WILLIAM T. COMFORT	Management	For For	For For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET AUDITORS' REMUNERATION.	Management	For	For
03	SHAREHOLDER PROPOSAL TO ADOPT A PAY FOR SUPERIOR PERFORMANCE STANDARD IN THE COMPANY'S EXECUTIVE COMPENSATION PLAN FOR SENIOR EXECUTIVES.	Shareholder	Against	For
04	SHAREHOLDER PROPOSAL REGARDING PAYMENTS FOLLOWING THE DEATH OF SENIOR EXECUTIVES.	Shareholder	Against	For

DEVON ENERGY CORPORATION

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SECURITY	25179M103	MEETING TYPE	Annual
TICKER SYMBOL	DVN	MEETING DATE	03-Jun-2009
ISIN	US25179M1036	AGENDA	933059417 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
01	DIRECTOR	Management		
	1 ROBERT L. HOWARD		For	For
	2 MICHAEL M. KANOVSKY		For	For
	3 J. TODD MITCHELL		For	For
	4 J. LARRY NICHOLS		For	For
02	RATIFY THE APPOINTMENT OF ROBERT A. MOSBACHER, JR. AS A DIRECTOR.	Management	For	For
03	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2009.	Management	For	For
04	ADOPTION OF THE DEVON ENERGY CORPORATION 2009 LONG-TERM INCENTIVE PLAN.	Management	For	For
05	ADOPT DIRECTOR ELECTION MAJORITY VOTE STANDARD.	Shareholder	Against	For

SUNCOR ENERGY INC.

SECURITY	867229106	MEETING TYPE	Special
TICKER SYMBOL	SU	MEETING DATE	04-Jun-2009
ISIN	CA8672291066	AGENDA	933081604 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
-----	-----	-----	-----	-----
01	THE PLAN OF ARRANGEMENT (THE "ARRANGEMENT") UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT PROVIDING FOR THE AMALGAMATION OF SUNCOR ENERGY INC. AND PETRO-CANADA, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING JOINT INFORMATION CIRCULAR AND PROXY STATEMENT OF SUNCOR ENERGY INC. AND PETRO- CANADA.	Management	For	For
02	THE ADOPTION OF A STOCK OPTION PLAN BY THE CORPORATION FORMED BY THE AMALGAMATION OF SUNCOR ENERGY INC. AND PETRO-CANADA, CONDITIONAL UPON THE ARRANGEMENT BECOMING EFFECTIVE.	Management	For	For
03	DIRECTOR	Management		
	1 MEL E. BENSON		For	For
	2 BRIAN A. CANFIELD		For	For
	3 BRYAN P. DAVIES		For	For
	4 BRIAN A. FELESKY		For	For
	5 JOHN T. FERGUSON		For	For
	6 W. DOUGLAS FORD		For	For
	7 RICHARD L. GEORGE		For	For
	8 JOHN R. HUFF		For	For
	9 M. ANN MCCAIG		For	For
	10 MICHAEL W. O'BRIEN		For	For

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04 11 EIRA M. THOMAS For For  
 RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS Management For For  
 LLP AS AUDITOR OF SUNCOR ENERGY INC. UNTIL  
 THE EARLIER OF THE COMPLETION OF THE  
 ARRANGEMENT AND THE CLOSE OF THE NEXT  
 ANNUAL GENERAL MEETING.

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FREEMPORT-MCMORAN COPPER & GOLD INC.

SECURITY 35671D857 MEETING TYPE Annual  
 TICKER SYMBOL FCX MEETING DATE 11-Jun-2009  
 ISIN US35671D8570 AGENDA 933071754 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1	DIRECTOR	Management		
	1 RICHARD C. ADKERSON		For	For
	2 ROBERT J. ALLISON, JR.		For	For
	3 ROBERT A. DAY		For	For
	4 GERALD J. FORD		For	For
	5 H. DEVON GRAHAM, JR.		For	For
	6 J. BENNETT JOHNSTON		For	For
	7 CHARLES C. KRULAK		For	For
	8 BOBBY LEE LACKEY		For	For
	9 JON C. MADONNA		For	For
	10 DUSTAN E. MCCOY		For	For
	11 GABRIELLE K. MCDONALD		For	For
	12 JAMES R. MOFFETT		For	For
	13 B. M. RANKIN, JR.		For	For
	14 J. STAPLETON ROY		For	For
	15 STEPHEN H. SIEGELE		For	For
	16 J. TAYLOR WHARTON		For	For
2	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR.	Management	For	For
3	APPROVAL OF THE PROPOSED 2009 ANNUAL INCENTIVE PLAN.	Management	For	For
4	STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE COMPANY'S BOARD OF DIRECTORS.	Shareholder	Against	For

CHESAPEAKE ENERGY CORPORATION

SECURITY 165167107 MEETING TYPE Annual  
 TICKER SYMBOL CHK MEETING DATE 12-Jun-2009  
 ISIN US1651671075 AGENDA 933087062 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 RICHARD K. DAVIDSON		For	For
	2 V. BURNS HARGIS		For	For
	3 CHARLES T. MAXWELL		For	For
02	TO APPROVE AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK.	Management	For	For
03	TO APPROVE AN AMENDMENT TO OUR LONG TERM INCENTIVE PLAN.	Management	For	For
04	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For	For
05	SHAREHOLDER PROPOSAL REGARDING ANNUAL ELECTIONS OF DIRECTORS.	Shareholder	Against	For
06	SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING STANDARD FOR DIRECTOR ELECTIONS.	Shareholder	Against	For
07	SHAREHOLDER PROPOSAL REGARDING THE COMPANY'S NON-DISCRIMINATION POLICY.	Shareholder	Against	For

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.

Registrant The Gabelli Global Gold, Natural Resources & Income Trust

By (Signature and Title)\* /s/ Bruce N. Alpert  
 -----  
 Bruce N. Alpert, Principal Executive Officer

Date August, 21, 2009

\* Print the name and title of each signing officer under his or her signature.