

Harvest Global Gold Giants Index ETF

HGGG

Meeting Date Range: 07-Jan-2019 - 30-Jun-2019

Proxy Voting Report

| AGNICO EAGLE MINES LIMITED | | | | |
|----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------|-----------------------------------------|
| Security: 008474108 | | Agenda Number: 934972084 | | |
| Ticker: AEM | | Meeting Type: Annual and Special | | |
| ISIN: CA0084741085 | | Meeting Date: 4/26/2019 | | |
| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation |
| 1 | DIRECTOR | | | |
| | 1 Dr. Leanne M. Baker | Mgmt | For | For |
| | 2 Sean Boyd | Mgmt | For | For |
| | 3 Martine A. Celej | Mgmt | For | For |
| | 4 Robert J. Gemmell | Mgmt | For | For |
| | 5 Mel Leiderman | Mgmt | For | For |
| | 6 Deborah McCombe | Mgmt | For | For |
| | 7 James D. Nasso | Mgmt | For | For |
| | 8 Dr. Sean Riley | Mgmt | For | For |
| | 9 J. Merfyn Roberts | Mgmt | For | For |
| | 10 Jamie C. Sokalsky | Mgmt | For | For |
| 2 | Appointment of Ernst & Young LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration. | Mgmt | For | For |
| 3 | Consideration of and, if deemed advisable, the passing of an ordinary resolution approving an amendment to the Company's Incentive Share Purchase Plan. | Mgmt | For | For |
| 4 | Consideration of and, if deemed advisable, the passing of a non-binding, advisory resolution accepting the Company's approach to executive compensation. | Mgmt | For | For |

| ALAMOS GOLD INC. | | | | |
|---------------------|----------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------|-----------------------------------------|
| Security: 011532108 | | Agenda Number: 934967526 | | |
| Ticker: AGI | | Meeting Type: Annual and Special | | |
| ISIN: CA0115321089 | | Meeting Date: 5/2/2019 | | |
| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation |
| 1 | DIRECTOR | | | |
| | 1 Elaine Ellingham | Mgmt | For | For |
| | 2 David Fleck | Mgmt | For | For |
| | 3 David Gower | Mgmt | For | For |
| | 4 Claire M. Kennedy | Mgmt | For | For |
| | 5 John A. McCluskey | Mgmt | For | For |
| | 6 Monique Mercier | Mgmt | For | For |
| | 7 Paul J. Murphy | Mgmt | For | For |
| | 8 J. Robert S. Prichard | Mgmt | For | For |
| | 9 Ronald E. Smith | Mgmt | For | For |
| | 10 Kenneth Stowe | Mgmt | For | For |
| 2 | Appointment of KPMG LLP as auditors of the Company for the ensuing year and authorizing the directors to fix their remuneration. | Mgmt | For | For |

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|---|------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|-----|
| 3 | To consider, and if deemed advisable, pass a resolution to approve the Company's Long-Term Incentive Plan. | Mgmt | For | For |
| 4 | To consider, and if deemed advisable, pass a resolution to approve the Company's Employee Share Purchase Plan. | Mgmt | For | For |
| 5 | To consider, and if deemed advisable, pass a resolution to approve the Company's Fourth Amended and Restated Shareholder Rights Plan. | Mgmt | For | For |
| 6 | To consider, and if deemed advisable, pass a resolution to approve an advisory resolution on the Company's approach to executive compensation. | Mgmt | For | For |

B2GOLD CORP.

Security: 11777Q209
Ticker: BTO
ISIN: CA11777Q2099

Agenda Number: 935035825
Meeting Type: Annual and Special
Meeting Date: 6/14/2019

| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation |
|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------------|-----------------------------------------|
| 1 | To set the number of Directors at eight (8). | Mgmt | For | For |
| 2 | DIRECTOR | | | |
| 1 | Mr. Kevin Bullock | Mgmt | For | For |
| 2 | Mr. Robert Cross | Mgmt | For | For |
| 3 | Mr. Robert Gayton | Mgmt | For | For |
| 4 | Mr. Clive Johnson | Mgmt | For | For |
| 5 | Mr. George Johnson | Mgmt | For | For |
| 6 | Mr. Jerry Korpan | Mgmt | For | For |
| 7 | Mr. Bongani Mtshisi | Mgmt | For | For |
| 8 | Ms. Robin Weisman | Mgmt | For | For |
| 3 | Appointment of PricewaterhouseCoopers LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration. | Mgmt | For | For |
| 4 | To ratify and approve the PSU Plan Resolution relating to the adoption of the Performance Share Unit Plan, as described in the Management Information Circular of B2Gold Corp. for the Annual General and Special Meeting of the shareholders to be held on June 14, 2019. | Shr | For | For |
| 5 | To approve a non-binding advisory resolution accepting the Corporation's approach to executive compensation, as described in the Management Information Circular of B2Gold Corp. for the Annual General and Special Meeting of the shareholders to be held on June 14, 2019. | Mgmt | For | For |

BARRICK GOLD CORPORATION

Security: 067901108
Ticker: ABX
ISIN: CA0679011084

Agenda Number: 934976272
Meeting Type: Annual
Meeting Date: 5/7/2019

| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation |
|---------|-----------------|-------------|---------------|-----------------------------------------|
| 1 | DIRECTOR | | | |
| 1 | D. M. Bristow | Mgmt | For | For |
| 2 | G. A. Cisneros | Mgmt | For | For |
| 3 | C. L. Coleman | Mgmt | For | For |
| 4 | J. M. Evans | Mgmt | For | For |
| 5 | B. L. Greenspun | Mgmt | For | For |
| 6 | J. B. Harvey | Mgmt | For | For |

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|---|---|----------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|-----|
| | 7 | A. J. Quinn | Mgmt | For | For |
| | 8 | J. L. Thornton | Mgmt | For | For |
| 2 | | RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP as the auditor of Barrick and authorizing the directors to fix its remuneration | Mgmt | For | For |
| 3 | | ADVISORY RESOLUTION ON APPROACH TO EXECUTIVE COMPENSATION | Mgmt | For | For |

CENTAMIN PLC

Security: G2055Q105
Ticker: CEY
ISIN: JE00B5TT1872

Agenda Number: 710670870
Meeting Type: AGM
Meeting Date: 4/8/2019

| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation |
|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------------|-----------------------------------------|
| 1 | TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 TOGETHER WITH THE STRATEGIC AND GOVERNANCE REPORTS AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS | Mgmt | For | For |
| 2 | TO DECLARE A FINAL DIVIDEND OF 3 US CENTS (USD 0.03) PER ORDINARY SHARE AS RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2018, TO HOLDERS OF ORDINARY SHARES ON THE REGISTER OF MEMBERS ON THE RECORD DATE OF 23 APRIL 2019 | Mgmt | For | For |
| 3.1 | TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE DIRECTORS' REMUNERATION POLICY) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 AS DETAILED IN THE ANNUAL REPO | Mgmt | For | For |
| 3.2 | TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE DIRECTORS' REMUNERATION REPORT | Mgmt | For | For |
| 3.3 | TO APPROVE CERTAIN AMENDMENTS TO THE RULES OF THE PERFORMANCE SHARE PLAN | Mgmt | For | For |
| 4 | THAT PURSUANT TO ARTICLE 39 OF THE ARTICLES OF ASSOCIATION (THE "ARTICLES") OF THE COMPANY, THE MAXIMUM AGGREGATE AMOUNT OF FEES THAT THE COMPANY IS AUTHORISED TO PAY THE DIRECTORS FOR THEIR SERVICES AS DIRECTORS BE INCREASED TO GBP 950,000 WITH IMMEDIATE EFFECT | Mgmt | For | For |
| 5.1 | TO RE-ELECT JOSEF EL-RAGHY, WHO RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS A DIRECTOR | Mgmt | For | For |
| 5.2 | TO RE-ELECT ANDREW PARDEY, WHO RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS A DIRECTOR | Mgmt | For | For |
| 5.3 | TO RE-ELECT ROSS JERRARD, WHO RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS A DIRECTOR | Mgmt | For | For |

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| 5.4 | TO RE-ELECT EDWARD HASLAM, WHO RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS A DIRECTOR | Mgmt | For | For |
| 5.5 | TO RE-ELECT ALISON BAKER, WHO RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTION AS A DIRECTOR | Mgmt | For | For |
| 5.6 | TO ELECT DR IBRAHIM FAWZY, WHO RETIRES IN ACCORDANCE WITH ARTICLE 29 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HIMSELF FOR ELECTION AS A DIRECTOR | Mgmt | For | For |
| 5.7 | TO RE-ELECT MARK ARNESEN, WHO RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS A DIRECTOR | Mgmt | For | For |
| 5.8 | TO RE-ELECT MARK BANKES, WHO RETIRES IN ACCORDANCE WITH ARTICLE 33 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HIMSELF FRO RE-ELECTION AS A DIRECTOR | Mgmt | For | For |
| 6.1 | TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITOR TO HOLD OFFICE FOR THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH THE ACCOUNTS ARE LAID BEFORE THE MEETING | Mgmt | For | For |
| 6.2 | TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR | Mgmt | For | For |
| 7 | ALLOTMENT OF RELEVANT SECURITIES | Mgmt | For | For |
| 8.1 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For | For |
| 8.2 | THAT, SUBJECT TO THE PASSING OF RESOLUTION 7 ABOVE, THE DIRECTORS BE GENERALLY EMPOWERED IN ADDITION TO 8.1, TO ALLOT EQUITY SECURITIES (AS SUCH TERM IS DEFINED IN THE COMPANY'S ARTICLES) PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 7 | Mgmt | For | For |
| 9 | MARKET PURCHASES OF ORDINARY SHARES | Mgmt | For | For |

FRANCO-NEVADA CORPORATION

Security: 351858105

Ticker: FNV

ISIN: CA3518581051

Agenda Number: 934969455

Meeting Type: Annual and Special

Meeting Date: 5/8/2019

| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation |
|---------|-------------------|-------------|---------------|-----------------------------------------|
| 1 | DIRECTOR | | | |
| 1 | Pierre Lassonde | Mgmt | For | For |
| 2 | David Harquail | Mgmt | For | For |
| 3 | Tom Albanese | Mgmt | For | For |
| 4 | Derek W. Evans | Mgmt | For | For |
| 5 | Catharine Farrow | Mgmt | For | For |
| 6 | Louis Gignac | Mgmt | For | For |
| 7 | Jennifer Maki | Mgmt | For | For |
| 8 | Randall Oliphant | Mgmt | For | For |
| 9 | David R. Peterson | Mgmt | For | For |

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| 2 | Appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration. | Mgmt | For | For |
| 3 | Acceptance of the Corporation's approach to executive compensation. | Mgmt | For | For |

FRESNILLO PLC

Security: G371E2108
Ticker: FRES
ISIN: GB00B2QPKJ12

Agenda Number: 710995664
Meeting Type: AGM
Meeting Date: 5/21/2019

| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation |
|---------|--------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------------|-----------------------------------------|
| 1 | RECEIVING THE 2018 REPORT AND ACCOUNTS | Mgmt | For | For |
| 2 | APPROVAL OF THE FINAL DIVIDEND | Mgmt | For | For |
| 3 | APPROVAL OF THE ANNUAL REPORT ON REMUNERATION | Mgmt | For | For |
| 4 | RE-ELECTION OF MR ALBERTO BAILLERES AS A DIRECTOR | Mgmt | For | For |
| 5 | RE-ELECTION OF MR ALEJANDRO BAILLERES AS A DIRECTOR | Mgmt | For | For |
| 6 | RE-ELECTION OF MR JUAN BORDES AS A DIRECTOR | Mgmt | For | For |
| 7 | RE-ELECTION OF MR ARTURO FERNANDEZ AS A DIRECTOR | Mgmt | For | For |
| 8 | RE-ELECTION OF MR JAIME LOMELIN AS A DIRECTOR | Mgmt | For | For |
| 9 | RE-ELECTION OF MR FERNANDO RUIZ AS A DIRECTOR | Mgmt | For | For |
| 10 | RE-ELECTION OF MR CHARLES JACOBS AS A DIRECTOR | Mgmt | For | For |
| 11 | RE-ELECTION OF MS BARBARA GARZA LAGUERA AS A DIRECTOR | Mgmt | For | For |
| 12 | RE-ELECTION OF MR ALBERTO TIBURCIO AS A DIRECTOR | Mgmt | For | For |
| 13 | RE-ELECTION OF DAME JUDITH MACGREGOR AS A DIRECTOR | Mgmt | For | For |
| 14 | RE-ELECTION OF MS GEORGINA KESSEL AS A DIRECTOR | Mgmt | For | For |
| 15 | ELECTION OF MR LUIS ROBLES AS A DIRECTOR | Mgmt | For | For |
| 16 | APPROVAL OF THE DIRECTORS' REMUNERATION POLICY | Mgmt | For | For |
| 17 | RE-APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS | Mgmt | For | For |
| 18 | AUTHORITY TO SET THE REMUNERATION OF THE AUDITORS | Mgmt | For | For |
| 19 | DIRECTORS' AUTHORITY TO ALLOT SHARES | Mgmt | For | For |
| 20 | AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR SHARES ISSUED WHOLLY FOR CASH | Mgmt | For | For |
| 21 | AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR SHARES ISSUED WHOLLY FOR CASH AND USED ONLY FOR FINANCING ACQUISITIONS OR CAPITAL INVESTMENTS | Mgmt | For | For |
| 22 | AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For | For |
| 23 | NOTICE PERIOD OF 14 CLEAR DAYS FOR A GENERAL MEETING | Mgmt | For | For |

GOLDCORP INC.

Security: 380956409
Ticker: G
ISIN: CA3809564097

Agenda Number: 934941231
Meeting Type: Special
Meeting Date: 4/4/2019

| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation |
|---------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------------|-----------------------------------------|
| 1 | A special resolution to approve an arrangement under Section 182 of the Business Corporations Act (Ontario) involving the Company and Newmont Mining Corporation, all as more particularly described in the management information circular of the Company dated March 4, 2019. | Mgmt | For | For |

IAMGOLD CORPORATION

Security: 450913108
Ticker: IMG
ISIN: CA4509131088

Agenda Number: 934982869
Meeting Type: Annual
Meeting Date: 5/7/2019

| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation |
|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------------|-----------------------------------------|
| 1 | DIRECTOR | | | |
| | 1 John E. Caldwell | Mgmt | For | For |
| | 2 Donald K. Charter | Mgmt | For | For |
| | 3 Richard J. Hall | Mgmt | For | For |
| | 4 Stephen J. J. Letwin | Mgmt | For | For |
| | 5 Mahendra Naik | Mgmt | For | For |
| | 6 Timothy R. Snider | Mgmt | For | For |
| | 7 Sybil E. Veenman | Mgmt | For | For |
| | 8 Ronald P. Gagel | Mgmt | For | For |
| 2 | Appointment of KPMG LLP, Chartered Accountants, as auditor of the Corporation for the ensuing year and authorizing the directors to fix their remuneration. | Mgmt | For | For |
| 3 | Resolved, on an advisory basis, and not to diminish the role and responsibilities of the board of directors of the Corporation, that the shareholders accept the approach to executive compensation disclosed in the Corporation's information circular delivered in advance of the 2019 annual meeting of shareholders. | Mgmt | For | For |

KINROSS GOLD CORPORATION

Security: 496902404
Ticker: K
ISIN: CA4969024047

Agenda Number: 934966904
Meeting Type: Annual and Special
Meeting Date: 5/8/2019

| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation |
|---------|---------------------|-------------|---------------|-----------------------------------------|
| 1 | DIRECTOR | | | |
| | 1 Ian Atkinson | Mgmt | For | For |
| | 2 John A. Brough | Mgmt | For | For |
| | 3 Kerry D. Dyte | Mgmt | For | For |
| | 4 Ave G. Lethbridge | Mgmt | For | For |
| | 5 C. McLeod-Seltzer | Mgmt | For | For |
| | 6 Kelly J. Osborne | Mgmt | For | For |
| | 7 J. Paul Rollinson | Mgmt | For | For |

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| 2 | 8 | David A. Scott | Mgmt | For | For |
| | | 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. | Mgmt | For | For |
| 3 | | To consider and, if thought fit, to pass, an ordinary resolution amending the Restricted Share Plan of the Company to increase the number of common shares reserved for issuance thereunder from 35,000,000 to 50,000,000. | Mgmt | For | For |
| 4 | | To consider, and, if deemed appropriate, to pass an advisory resolution on Kinross' approach to executive compensation. | Mgmt | For | For |

KIRKLAND LAKE GOLD LTD.

Security: 49741E100
Ticker: KL
ISIN: CA49741E1007

Agenda Number: 935001735
Meeting Type: Annual and Special
Meeting Date: 5/7/2019

| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation |
|---------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------------|-----------------------------------------|
| 1 | To Set the Number of Directors at Seven. | Mgmt | For | For |
| 2 | DIRECTOR | | | |
| | 1 Jonathan Gill | Mgmt | For | For |
| | 2 Arnold Klassen | Mgmt | For | For |
| | 3 Pamela Klessig | Mgmt | For | For |
| | 4 Anthony Makuch | Mgmt | For | For |
| | 5 Barry Olson | Mgmt | For | For |
| | 6 Jeffrey Parr | Mgmt | For | For |
| | 7 Raymond Threlkeld | Mgmt | For | For |
| 3 | Appointment of KPMG LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration. | Mgmt | For | For |
| 4 | To consider and, if deemed appropriate, pass, with or without variation, a non-binding advisory resolution on the Company's approach to executive compensation. | Mgmt | For | For |

OCEANAGOLD CORPORATION

Security: 675222103
Ticker: OGC
ISIN: CA6752221037

Agenda Number: 935037374
Meeting Type: Annual and Special
Meeting Date: 6/14/2019

| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------------|-----------------------------------------|
| 01 | DIRECTOR | | | |
| | 1 Ian M. Reid | Mgmt | For | For |
| | 2 Geoff W. Raby | Mgmt | For | For |
| | 3 Michael F. Wilkes | Mgmt | For | For |
| | 4 Paul B. Sweeney | Mgmt | For | For |
| | 5 Nora L. Scheinkestel | Mgmt | For | For |
| | 6 Craig J. Nelsen | Mgmt | For | For |
| 02 | Appointment of PricewaterhouseCoopers as the Auditor of the Company to hold office until the next annual general meeting of the shareholders and authorizing the Directors to fix their remuneration. | Mgmt | For | For |

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| 03 | Approval of a non-binding advisory resolution accepting the approach to executive compensation disclosed in the Company's accompanying Management Information Circular. | Mgmt | For | For |
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| POLYMETAL INTERNATIONAL PLC | | | | |
|------------------------------------|---------------------------------------------------------------------------------------------------------------|---------------------------------|---------------|-----------------------------------------|
| Security: G7179S101 | | Agenda Number: 710485548 | | |
| Ticker: POLY | | Meeting Type: OGM | | |
| ISIN: JE00B6T5S470 | | Meeting Date: 2/13/2019 | | |
| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation |
| 1 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO ELECT MR KIRILLOV AS A DIRECTOR OF THE COMPANY | Shr | Against | For |

| POLYMETAL INTERNATIONAL PLC | | | | |
|------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|---------------|-----------------------------------------|
| Security: G7179S101 | | Agenda Number: 710787245 | | |
| Ticker: POLY | | Meeting Type: AGM | | |
| ISIN: JE00B6T5S470 | | Meeting Date: 4/23/2019 | | |
| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation |
| 1 | TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2018 AND THE RELATED DIRECTORS REPORTS AND AUDITOR'S REPORT | Mgmt | For | For |
| 2 | TO RECEIVE AND APPROVE THE DIRECTORS REMUNERATION REPORT (EXCLUDING THE DIRECTORS REMUNERATION POLICY) SET OUT ON PAGES 108 AND 127 OF THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 | Mgmt | For | For |
| 3 | APPROVE FINAL DIVIDEND: USD 0.31 PER ORDINARY SHARE | Mgmt | For | For |
| 4 | ELECT IAN COCKERILL AS DIRECTOR | Mgmt | For | For |
| 5 | RE-ELECT VITALY NESIS AS DIRECTOR | Mgmt | For | For |
| 6 | RE-ELECT KONSTANTIN YANAKOV AS DIRECTOR | Mgmt | For | For |
| 7 | RE-ELECT JEAN-PASCAL DUVIEUSART AS DIRECTOR | Mgmt | For | For |
| 8 | RE-ELECT CHRISTINE COIGNARD AS DIRECTOR | Mgmt | For | For |
| 9 | RE-ELECT TRACEY KERR AS DIRECTOR | Mgmt | For | For |
| 10 | RE-ELECT GIACOMO BAIZINI AS DIRECTOR | Mgmt | For | For |
| 11 | RE-ELECT MANUEL (OLLIE) DE SOUSA-OLIVEIRA AS DIRECTOR | Mgmt | For | For |
| 12 | REAPPOINT DELOITTE LLP AS AUDITORS | Mgmt | For | For |
| 13 | AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS | Mgmt | For | For |
| 14 | AUTHORISE ISSUE OF EQUITY | Mgmt | For | For |
| 15 | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS | Mgmt | For | For |
| 16 | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT | Mgmt | For | For |

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|----|----------------------------------------------|------|-----|-----|
| 17 | AUTHORISE MARKET PURCHASE OF ORDINARY SHARES | Mgmt | For | For |
| 18 | ADOPT NEW ARTICLES OF ASSOCIATION | Mgmt | For | For |

POLYMETAL INTERNATIONAL PLC

Security: G7179S101
Ticker: POLY
ISIN: JE00B6T5S470

Agenda Number: 710924108
Meeting Type: AGM
Meeting Date: 4/23/2019

| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation |
|---------|-----------------------------------------------------------------------------------------------------------------------------------------|-------------|---------------|-----------------------------------------|
| AOB.1 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ORDINARY RESOLUTION TO ELECT MR ARTEM KIRILLOV AS A DIRECTOR OF THE COMPANY | Shr | Abstain | Against |

YAMANA GOLD INC.

Security: 98462Y100
Ticker: YRI
ISIN: CA98462Y1007

Agenda Number: 934976727
Meeting Type: Annual
Meeting Date: 5/2/2019

| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation |
|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------------|-----------------------------------------|
| 1 | DIRECTOR | | | |
| | 1 John Begeman | Mgmt | For | For |
| | 2 Christiane Bergevin | Mgmt | For | For |
| | 3 Andrea Bertone | Mgmt | For | For |
| | 4 Alexander Davidson | Mgmt | For | For |
| | 5 Robert Gallagher | Mgmt | For | For |
| | 6 Richard Graff | Mgmt | For | For |
| | 7 Kimberly Keating | Mgmt | For | For |
| | 8 Nigel Lees | Mgmt | For | For |
| | 9 Peter Marrone | Mgmt | For | For |
| | 10 Jane Sadowsky | Mgmt | For | For |
| | 11 Dino Titaro | Mgmt | For | For |
| 2 | Appoint the auditors - Deloitte LLP See page 9 of our 2019 management information circular. | Mgmt | For | For |
| 3 | On an advisory basis, and not to diminish the role and responsibilities of our board, you accept the approach to executive compensation disclosed in our 2019 management information circular. | Mgmt | For | For |

NEWMONT MINING CORPORATION

Security: 651639106
Ticker: NEM
ISIN: US6516391066

Agenda Number: 934949287
Meeting Type: Special
Meeting Date: 4/11/2019

| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's Recommendation |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------------|-----------------------------------------|
| 1. | To approve an amendment and restatement of the Newmont Restated Certificate of Incorporation to increase Newmont's authorized shares of common stock from 750,000,000 shares to 1,280,000,000 shares. | Mgmt | For | For |

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|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|-----|
| 2. | To approve the issuance of shares of Newmont common stock to Goldcorp shareholders in connection with the arrangement agreement, dated as of January 14, 2019, as amended. | Mgmt | For | For |
| 3. | To approve adjournment or postponement of the Newmont special meeting, if necessary or appropriate, to solicit additional proxies if there are not sufficient votes to approve Proposal 1 or Proposal 2. | Mgmt | For | For |

NEWMONT MINING CORPORATION

Security: 651639106
Ticker: NEM
ISIN: US6516391066

Agenda Number: 934949287
Meeting Type: Special
Meeting Date: 4/11/2019

| Prop. # | Proposal | Proposed by | Proposal Vote | For/Against Management's |
|---------|-------------------------------------------------------------------------------|-------------|---------------|--------------------------|
| 1. | Election of Director: G. H. Boyce | Mgmt | For | For |
| 2. | Election of Director: B. R. Brook | Mgmt | For | For |
| 3. | Election of Director: J. K. Bucknor | Mgmt | For | For |
| 4. | Election of Director: J. A. Carrabba | Mgmt | For | For |
| 5. | Election of Director: N. Doyle | Mgmt | For | For |
| 6. | Election of Director: G. J. Goldberg | Mgmt | For | For |
| 7. | Election of Director: V. M. Hagen | Mgmt | For | For |
| 8. | Election of Director: S. E. Hickok | Mgmt | For | For |
| 9. | Election of Director: R. Médori | Mgmt | For | For |
| 10. | Election of Director: J. Nelson | Mgmt | For | For |
| 11. | Election of Director: J. M. Quintana | Mgmt | For | For |
| 12. | Election of Director: M. P. Zhang | Mgmt | For | For |
| 13. | Approve, on an Advisory Basis, Named Executive Officer Compensation. | Mgmt | For | For |
| 14. | Ratify Appointment of Independent Registered Public Accounting Firm for 2019. | Mgmt | For | For |