

Harvest Global Gold Giants Index ETF

HGGG

Meeting Date Range:

01-Jul-2019 - 30-Jun-2020

Proxy Voting Report

AGNICO EAGLE MINES LIMITED

Security: 008474108
Ticker: AEM
ISIN: CA0084741085

Agenda Number: 935172166
Meeting Type: Annual and Special
Meeting Date: 5/1/2020

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 a non-binding, advisory resolution accepting the Company's approach to executive compensation.	Mgmt	For	For

ALAMOS GOLD INC.

Security: 011532108
Ticker: AGI
ISIN: CA0115321089

Agenda Number: 935184351
Meeting Type: Annual
Meeting Date: 5/20/2020

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
3	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: 935217972
Meeting Type: Annual and Special
Meeting Date: 6/12/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	To set the number of Directors at nine (9).	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 Mrs. Robin Weisman	Mgmt	For	For
	9 Ms. Liane Kelly	Mgmt	For	For
3	Appointment of PricewaterhouseCoopers LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	Mgmt	For	For
4	To approve the RSU Plan Resolution relating to the amendment of the RSU 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 12, 2020.	Mgmt	For	For
5	To approve a non-binding advisory resolution accepting the company'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 12, 2020.	Mgmt	For	For

BARRICK GOLD CORPORATION

Security: 067901108
Ticker: ABX
ISIN: CA0679011084

Agenda Number: 935167026
Meeting Type: Annual
Meeting Date: 5/5/2020

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
	7 A. J. Quinn	Mgmt	For	For
	8 M. L. Silva	Mgmt	For	For
	9 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: CEE
ISIN: JE00B5TT1872

Agenda Number: 712741847
Meeting Type: AGM
Meeting Date: 6/29/2020

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 2019 TOGETHER WITH THE STRATEGIC AND GOVERNANCE REPORTS AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS	Mgmt	For	For

2	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE DIRECTORS' REMUNERATION POLICY) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 AS DETAILED IN THE ANNUAL REPORT	Mgmt	For	For
3.A	TO ELECT JAMES RUTHERFORD, 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
3.2	TO ELECT MARTIN HORGAN, 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
3.3	TO ELECT DR. SALLY EYRE, WHO RETIRES IN ACCORDANCE WITH ARTICLE 29 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HERSELF FOR ELECTION AS A DIRECTOR	Mgmt	For	For
3.4	TO ELECT DR. CATHERINE FARROW, WHO RETIRES IN ACCORDANCE WITH ARTICLE 29 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HERSELF FOR ELECTION AS A DIRECTOR	Mgmt	For	For
3.5	TO ELECT MARNA CLOETE, WHO RETIRES IN ACCORDANCE WITH ARTICLE 29 OF THE COMPANY'S ARTICLES AND, BEING ELIGIBLE, OFFERS HERSELF FOR ELECTION AS A DIRECTOR	Mgmt	For	For
3.6	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
3.7	TO RE-ELECT MARK BANKES, 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
3.8	TO RE-ELECT DR. IBRAHIM FAWZY, 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
4.1	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
4.2	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR	Mgmt	For	For
5	ALLOTMENT OF RELEVANT SECURITIES	Mgmt	For	For
6	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For	For
7	MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For	For

CENTERRA GOLD INC.

Security: 152006102
Ticker: CG
ISIN: CA1520061021

Agenda Number: 935159548
Meeting Type: Annual
Meeting Date: 5/1/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
	1 RICHARD W. CONNOR	Mgmt	For	For
	2 DUSHENALY KASENOV	Mgmt	For	For

	3	MAKSAT KOBONBAEV	Mgmt	For	For
	4	ASKAR OSKOMBAEV	Mgmt	For	For
	5	MICHAEL PARRETT	Mgmt	For	For
	6	JACQUES PERRON	Mgmt	For	For
	7	SCOTT G. PERRY	Mgmt	For	For
	8	SHERYL K. PRESSLER	Mgmt	For	For
	9	BRUCE V. WALTER	Mgmt	For	For
	10	PAUL N. WRIGHT	Mgmt	For	For
	11	SUSAN YURKOVICH	Mgmt	For	For
2		TO APPROVE THE APPOINTMENT OF KPMG LLP AS THE AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF THE CORPORATION TO FIX THE REMUNERATION TO BE PAID TO THE AUDITORS.	Mgmt	For	For

DETOUR GOLD CORPORATION

Security:	250669108	Agenda Number:	935119796
Ticker:	DGC	Meeting Type:	Special
ISIN:	CA2506691088	Meeting Date:	1/28/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	Arrangement Resolution To consider, and if deemed advisable, approve the special resolution (included as Appendix A in the accompanying Management Information Circular dated December 20, 2019 (the "Information Circular")) approving the arrangement under Section 192 of the Canada Business Corporations Act involving the Corporation and Kirkland Lake Gold Ltd., all as more particularly described and set forth in the Information Circular.	Mgmt	For	For

EVOLUTION MINING LTD

Security:	Q3647R147	Agenda Number:	711700838
Ticker:	EVN	Meeting Type:	AGM
ISIN:	AU000000EVN4	Meeting Date:	11/28/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	ADOPTION OF REMUNERATION REPORT	Mgmt	For	
2	RE-ELECTION OF MR COLIN (COBB) JOHNSTONE AS DIRECTOR OF THE COMPANY	Mgmt	For	For
3	APPROVAL TO ISSUE SECURITIES UNDER THE NON-EXECUTIVE DIRECTOR EQUITY PLAN (NED EQUITY PLAN)	Mgmt	For	For
4	ISSUE OF PERFORMANCE RIGHTS TO MR JACOB (JAKE) KLEIN	Mgmt	For	For
5	ISSUE OF PERFORMANCE RIGHTS TO MR LAWRENCE (LAWRIE) CONWAY	Mgmt	For	For
6	INCREASE IN MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS	Mgmt	For	For

FRANCO-NEVADA CORPORATION

Security:	351858105	Agenda Number:	935152645
Ticker:	FNV	Meeting Type:	Annual and Special
ISIN:	CA3518581051	Meeting Date:	5/6/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			

1	David Harquail	Mgmt	For	For
2	Paul Brink	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	Maureen Jensen	Mgmt	For	For
8	Jennifer Maki	Mgmt	For	For
9	Randall Oliphant	Mgmt	For	For
10	David R. Peterson	Mgmt	For	For
11	Elliott Pew	Mgmt	For	For
2	Appointment of PricewaterhouseCoopers LLP, Chartered Professional 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: 712554612

Meeting Type: AGM

Meeting Date: 5/29/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	RECEIVING THE 2019 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 FERNANADO RUIZ AS A DIRECTOR	Mgmt	For	For
9	RE-ELECTION OF MR CHARLES JACOBS AS A DIRECTOR	Mgmt	For	For
10	RE-ELECTION OF MS BARBARA GARZA LAGUERA AS A DIRECTOR	Mgmt	For	For
11	RE-ELECTION OF MR ALBERTO TIBURCIO AS A DIRECTOR	Mgmt	For	For
12	RE-ELECTION OF DAME JUDITH MACGREGOR AS A DIRECTOR	Mgmt	For	For
13	RE-ELECTION OF MS GEORGINA KESSEL AS A DIRECTOR	Mgmt	For	For
14	RE-ELECTION OF MR LUIS ROBLES AS A DIRECTOR	Mgmt	For	For
15	ELECTION OF MS GUADALUPE DE LA VEGA AS A DIRECTOR	Mgmt	For	For
16	RE-APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS	Mgmt	For	For
17	AUTHORITY TO SET THE REMUNERATION OF THE AUDITORS	Mgmt	For	For
18	DIRECTORS' AUTHORITY TO ALLOT SHARES	Mgmt	For	For
19	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR SHARES ISSUED WHOLLY FOR CASH	Mgmt	For	For
20	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR SHARES ISSUED WHOLLY FOR CASH AND USED ONLY FOR FINANCING ACQUISITIONS OR CAPITAL INVESTMENTS	Mgmt	For	For
21	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For	For

KINROSS GOLD CORPORATION

Security: 496902404
Ticker: K
ISIN: CA4969024047

Agenda Number: 935167189
Meeting Type: Annual and Special
Meeting Date: 5/6/2020

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 GLENN A. IVES	Mgmt	For	For
	5 AVE G. LETHBRIDGE	Mgmt	For	For
	6 ELIZABETH D. MCGREGOR	Mgmt	For	For
	7 C. MCLEOD-SELTZER	Mgmt	For	For
	8 KELLY J. OSBORNE	Mgmt	For	For
	9 J. PAUL ROLLINSON	Mgmt	For	For
	10 DAVID A. SCOTT	Mgmt	For	For
2	TO APPROVE THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For
3	TO CONSIDER AND, IF THOUGHT FIT, TO PASS, A SPECIAL RESOLUTION REDUCING THE STATED CAPITAL OF THE COMPANY.	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: 935118592
Meeting Type: Special
Meeting Date: 1/28/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution approving the issuance by Kirkland Lake Gold Ltd. ("Kirkland") of Kirkland common shares as consideration in connection with the arrangement under Section 192 of the Canada Business Corporations Act involving, among others, Kirkland and Detour Gold Corporation, the full text of which is set out in Appendix A of the accompanying Management Information Circular.	Mgmt	For	For

KIRKLAND LAKE GOLD LTD.

Security: 49741E100
Ticker: KL
ISIN: CA49741E1007

Agenda Number: 935233798
Meeting Type: Annual and Special
Meeting Date: 6/30/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	To Set the Number of Directors at 8.	Mgmt	For	For
2	DIRECTOR			
	1 Jonathan Gill	Mgmt	For	For
	2 Peter Grosskopf	Mgmt	For	For

3	Ingrid Hibbard	Mgmt	For	For
4	Arnold Klassen	Mgmt	For	For
5	Elizabeth Lewis-Gray	Mgmt	For	For
6	Anthony Makuch	Mgmt	For	For
7	Barry Olson	Mgmt	For	For
8	Jeff Parr	Mgmt	For	For
3	To appoint KPMG LLP, Chartered Professional Accountants as auditor of the Company and authorize the Board 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
5	To consider and, if deemed appropriate, pass, with or without variation, an ordinary resolution approving certain amendments to the Company's long term incentive plan (the "LTIP") and all unallocated share units issuable under the LTIP, as further described in the management information circular dated May 29, 2020.	Mgmt	For	For
6	To consider and, if deemed appropriate, pass, with or without variation, an ordinary resolution approving certain amendments to the Company's deferred share unit plan (the "DSU Plan") and all unallocated deferred share units issuable under the DSU Plan, as further described in the management information circular dated May 29, 2020.	Mgmt	For	For

NEWCREST MINING LTD

Security: Q6651B114

Ticker: NCM

ISIN: AU000000NCM7

Agenda Number: 711603781

Meeting Type: AGM

Meeting Date: 11/12/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.A	RE-ELECTION OF PETER HAY AS A DIRECTOR	Mgmt	For	For
2.B	RE-ELECTION OF VICKKI MCFADDEN AS A DIRECTOR	Mgmt	For	For
3.A	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER SANDEEP BISWAS	Mgmt	For	For
3.B	GRANT OF PERFORMANCE RIGHTS TO FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER GERARD BOND	Mgmt	For	For
4	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2019 (ADVISORY ONLY)	Mgmt	For	For

NORTHERN STAR RESOURCES LTD

Security: Q6951U101

Ticker: NST

ISIN: AU000000NST8

Agenda Number: 711614900

Meeting Type: AGM

Meeting Date: 11/14/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
2	APPROVAL OF FY20 SHARE PLAN	Mgmt	For	For
3	APPROVAL OF ISSUE OF 535,622 PERFORMANCE RIGHTS TO BILL BEAMENT UNDER FY20 SHARE PLAN FOR FY20	Mgmt	For	For
4	APPROVAL OF POTENTIAL TERMINATION BENEFITS	Mgmt	For	For
5	APPROVAL OF FY20 NED SHARE PLAN	Mgmt	No Action	

6	APPROVAL OF ISSUE OF AUD50,000 SHARE RIGHTS TO EACH OF THE NON-EXECUTIVE DIRECTORS IN EACH OF FY20-FY23 (INCLUSIVE) UNDER THE FY20 NED SHARE PLAN	Mgmt	No Action	
7	RE-ELECTION OF DIRECTOR - MARY HACKETT	Mgmt	For	For
8	RE-ELECTION OF DIRECTOR - NICK CERNOTTA	Mgmt	For	For
9	RE-ELECTION OF DIRECTOR - BILL BEAMENT	Mgmt	For	For
10	RE-ELECTION OF DIRECTOR - JOHN FITZGERALD	Mgmt	For	For

NORTHERN STAR RESOURCES LTD

Security:	Q6951U101	Agenda Number:	711909638
Ticker:	NST	Meeting Type:	OGM
ISIN:	AU000000NST8	Meeting Date:	1/22/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	RATIFICATION OF ISSUE OF PLACEMENT SHARES	Mgmt	For	For
2	APPROVAL OF ISSUE OF SHARES TO BILL BEAMENT	Mgmt	For	For
3	APPROVAL OF ISSUE OF SHARES TO MARY HACKETT	Mgmt	For	For
4	APPROVAL OF ISSUE OF SHARES TO CHRISTOPHER ROWE	Mgmt	For	For
5	APPROVAL OF FINANCIAL ASSISTANCE BY KALGOORLIE LAKE VIEW PTY LTD	Mgmt	For	For

NOVAGOLD RESOURCES INC.

Security:	66987E206	Agenda Number:	935155297
Ticker:	NG	Meeting Type:	Annual
ISIN:	CA66987E2069	Meeting Date:	5/14/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Dr. Elaine Dorward-King	Mgmt	For	For
1B.	Election of Director: Sharon Dowdall	Mgmt	For	For
1C.	Election of Director: Dr. Diane Garrett	Mgmt	For	For
1D.	Election of Director: Dr. Thomas Kaplan	Mgmt	For	For
1E.	Election of Director: Gregory Lang	Mgmt	For	For
1F.	Election of Director: Igor Levental	Mgmt	For	For
1G.	Election of Director: Kalidas Madhavpeddi	Mgmt	For	For
1H.	Election of Director: Clynton Nauman	Mgmt	For	For
1I.	Election of Director: Ethan Schutt	Mgmt	For	For
1J.	Election of Director: Anthony Walsh	Mgmt	For	For
2.	Appointment of Auditors: Appointment of PricewaterhouseCoopers LLP as the Auditors of the Company for the fiscal year ending November 30, 2020 and authorizing the Directors to fix their remuneration. See disclosure under the heading "Appointment of Auditor" as set out in the Company's Management Information Circular dated March 26, 2020.	Mgmt	For	For
3.	Approval of Amendment and Restatement of the Stock Award Plan: Approval of certain amendments to the Stock Award Plan and approve all unallocated entitlements under the Stock Award Plan. See disclosure under the heading "Additional Matters to be Acted Upon" as set out in the Company's Management Information Circular dated March 26, 2020.	Mgmt	For	For

4.	Approval of Amendment and Restatement of the Performance Share Unit Plan: Approval of certain amendments to the Performance Share Unit Plan and approve all unallocated entitlements under the Performance Share Unit Plan. See disclosure under the heading "Additional Matters to be Acted Upon" as set out in the Company's Management Information Circular dated March 26, 2020.	Mgmt	For	For
5.	Approval of All Unallocated Entitlements under the Deferred Share Unit Plan: Approval of all unallocated entitlements under the Deferred Share Unit Plan. See disclosure under the heading "Additional Matters to be Acted Upon" as set out in the Company's Management Information Circular dated March 26, 2020.	Mgmt	For	For
6.	Approval of Non-Binding Advisory Vote on Executive Compensation: Approval of a non-binding resolution approving the compensation of the Company's Named Executive Officers. See disclosure under the heading "Additional Matters to be Acted Upon" as set out in the Company's Management Information Circular dated March 26, 2020.	Mgmt	For	For
7.	Frequency of Non-Binding Advisory Vote on Executive Compensation: A non-binding resolution on the frequency of holding a non-binding advisory vote on the compensation of the Company's Named Executive Officers. See disclosure under the heading "Additional Matters to be Acted Upon" as set out in the Company's Management Information Circular dated March 26, 2020.	Mgmt	1 Year	For

POLYMETAL INTERNATIONAL PLC

Security: G7179S101

Ticker: POLY

ISIN: JE00B6T5S470

Agenda Number: 712291854

Meeting Type: AGM

Meeting Date: 4/27/2020

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 2019 AND THE RELATED DIRECTORS' REPORT 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 133 TO 141 OF THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019	Mgmt	For	For
3	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 125-132 OF THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019, SUCH POLICY TO TAKE EFFECT FROM THE DATE OF ITS ADOPTION	Mgmt	For	For
4	TO DECLARE A FINAL DIVIDEND OF USD 0.42 PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019	Mgmt	For	For
5	TO ELECT MS ITALIA BONINELLI AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
6	TO ELECT MR VICTOR FLORES AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
7	TO ELECT MS ANDREA ABT AS A DIRECTOR OF THE COMPANY	Mgmt	For	For

8	TO RE-ELECT MR IAN COCKERILL AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
9	TO RE-ELECT MR VITALY NESIS AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
10	TO RE-ELECT MR KONSTANTIN YANAKOV AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
11	TO RE-ELECT MS TRACEY KERR AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
12	TO RE-ELECT MR GIACOMO BAIZINI AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
13	TO RE-ELECT MR M L S DE SOUSA-OLIVEIRA AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
14	TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S AUDITORS UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY	Mgmt	For	For
15	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITORS	Mgmt	For	For
16	AUTHORITY TO ALLOT SHARES	Mgmt	For	For
17	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For	For
18	DISAPPLICATION OF PRE-EMPTION RIGHTS FOR AN ADDITIONAL FIVE PER CENT	Mgmt	For	For
19	MARKET PURCHASES	Mgmt	For	For

Regis Resources Ltd.

Security: Q8059N120
Ticker: RRL
ISIN: AU000000RRL8

Agenda Number: 711702147
Meeting Type: AGM
Meeting Date: 11/26/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
2	RE-ELECTION OF DIRECTOR - STEVEN SCUDAMORE	Mgmt	For	For
3	RE-ELECTION OF DIRECTOR - FIONA MORGAN	Mgmt	For	For
4	APPROVAL OF REGIS RESOURCES LIMITED EXECUTIVE INCENTIVE PLAN	Mgmt	For	For
5	APPROVAL OF GRANT OF LONG TERM INCENTIVE RIGHTS TO JIM BEYER	Mgmt	For	For
6	APPROVAL OF GRANT OF SHORT TERM INCENTIVE RIGHTS TO JIM BEYER	Mgmt	For	For
7	APPROVAL OF INCREASE IN NON-EXECUTIVE DIRECTORS FEES	Mgmt	For	No Action

SARACEN MINERAL HOLDINGS LIMITED

Security: Q8309T109
Ticker: SAR
ISIN: AU000000SAR9

Agenda Number: 711644206
Meeting Type: AGM
Meeting Date: 11/19/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	ELECTION OF DIRECTOR - JOHN RICHARDS	Mgmt	For	For
2	RE-ELECTION OF DIRECTOR - MARTIN REED	Mgmt	For	For
3	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
4	ISSUE OF PERFORMANCE RIGHTS TO MR RALEIGH FINLAYSON	Mgmt	For	For
5	NON-EXECUTIVE DIRECTORS' REMUNERATION CAP: CLAUSE 62	Mgmt	For	For

SARACEN MINERAL HOLDINGS LIMITED

Security: Q8309T109
Ticker: SAR
ISIN: AU000000SAR9

Agenda Number: 712076884
Meeting Type: OGM
Meeting Date: 3/5/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	APPROVAL OF FINANCIAL ASSISTANCE	Mgmt	For	For
2	RATIFICATION OF PRIOR ISSUE OF SHARES	Mgmt	For	For
3	ISSUE OF SHARE RIGHTS TO MR MARTIN REED	Mgmt	For	For
4	ISSUE OF SHARE RIGHTS TO DR RORIC SMITH	Mgmt	For	For
5	ISSUE OF SHARE RIGHTS TO MR JOHN RICHARDS	Mgmt	For	For
6	ISSUE OF SHARE RIGHTS TO MR ANTHONY KIERNAN	Mgmt	For	For
7	ISSUE OF SHARE RIGHTS TO MS SAMANTHA TOUGH	Mgmt	For	For
8	SECTION 195 APPROVAL	Mgmt	For	For

WHEATON PRECIOUS METALS CORP.

Security: 962879102
Ticker: WPM
ISIN: CA9628791027

Agenda Number: 935165680
Meeting Type: Annual and Special
Meeting Date: 5/14/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
	1 George L. Brack	Mgmt	For	For
	2 John A. Brough	Mgmt	For	For
	3 R. Peter Gillin	Mgmt	For	For
	4 Chantal Gosselin	Mgmt	For	For
	5 Douglas M. Holtby	Mgmt	For	For
	6 Glenn Ives	Mgmt	For	For
	7 Charles A. Jeannes	Mgmt	For	For
	8 Eduardo Luna	Mgmt	For	For
	9 Marilyn Schonberner	Mgmt	For	For
	10 Randy V.J. Smallwood	Mgmt	For	For
2	In respect of the appointment of Deloitte LLP, Independent Registered Public Accounting Firm, as auditors for 2020 and to authorize the directors to fix the auditors' remuneration;	Mgmt	For	For
3	A non-binding advisory resolution on the Company's approach to executive compensation.	Mgmt	For	For

YAMANA GOLD INC.

Security: 98462Y100
Ticker: YRI
ISIN: CA98462Y1007

Agenda Number: 935169498
Meeting Type: Annual
Meeting Date: 4/30/2020

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 Alexander Davidson	Mgmt	For	For
	4 Richard Graff	Mgmt	For	For
	5 Kimberly Keating	Mgmt	For	For
	6 Peter Marrone	Mgmt	For	For
	7 Jane Sadowsky	Mgmt	For	For
	8 Dino Titaro	Mgmt	For	For

2	Appoint the auditors - Deloitte LLP See page 11 of our 2020 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 2020 management information circular.	Mgmt	For	For

NEWMONT CORPORATION

Security: 651639106
Ticker: NGT
ISIN: US6516391066

Agenda Number: 935139522
Meeting Type: Annual
Meeting Date: 4/21/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Gregory Boyce	Mgmt	For	For
1B.	Election of Director: Bruce Brook	Mgmt	For	For
1C.	Election of Director: J. Kofi Bucknor	Mgmt	For	For
1D.	Election of Director: Maura Clark	Mgmt	For	For
1E.	Election of Director: Matthew Coon Come	Mgmt	For	For
1F.	Election of Director: Noreen Doyle	Mgmt	For	For
1G.	Election of Director: Veronica Hagen	Mgmt	For	For
1H.	Election of Director: René Médori	Mgmt	For	For
1I.	Election of Director: Jane Nelson	Mgmt	For	For
1J.	Election of Director: Thomas Palmer	Mgmt	For	For
1K.	Election of Director: Julio Quintana	Mgmt	For	For
2.	Approve, on an Advisory Basis, Named Executive Officer Compensation.	Mgmt	For	For
3.	Approve the 2020 Stock Incentive Plan.	Mgmt	For	For
4.	Ratify Appointment of Independent Registered Public Accounting Firm for 2020.	Mgmt	For	For

ROYAL GOLD, INC.

Security: 780287108
Ticker: RGLD
ISIN: US7802871084

Agenda Number: 935088460
Meeting Type: Annual
Meeting Date: 11/20/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: William M. Hayes	Mgmt	For	For
1B.	Election of Director: Ronald J. Vance	Mgmt	For	For
2.	The approval, on an advisory basis, of the compensation of the Named Executive Officers.	Mgmt	For	For
3.	The ratification of the appointment of Ernst & Young LLP as independent registered public accountants of the Company for the fiscal year ending June 30, 2020.	Mgmt	For	For