

# Harvest Global Gold Giants Index ETF

# HGGG

Meeting Date Range: 01-Jul-2020 - 30-Jun-2021

## Proxy Voting Report

AGNICO EAGLE MINES LIMITED				
<b>Security:</b> 008474108		<b>Agenda Number:</b> 935382933		
<b>Ticker:</b> AEM		<b>Meeting Type:</b> Annual and Special		
<b>ISIN:</b> CA0084741085		<b>Meeting Date:</b> 4-30-2021		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
	1 Leona Aglukkaq	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	An ordinary resolution approving amendments of Agnico Eagle's Stock Option 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.				
<b>Security:</b> 011532108		<b>Agenda Number:</b> 935403218		
<b>Ticker:</b> AGI		<b>Meeting Type:</b> Annual		
<b>ISIN:</b> CA0115321089		<b>Meeting Date:</b> 5-27-2021		
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	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:** BTG

**ISIN:** CA11777Q2099

**Agenda Number:** 935435176

**Meeting Type:** Annual and Special

**Meeting Date:** 6-11-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	To Set the Number of Directors at Nine	Mgmt	For	For
2	DIRECTOR			
	1 Kevin Bullock	Mgmt	For	For
	2 Robert Cross	Mgmt	For	For
	3 Robert Gayton	Mgmt	For	For
	4 Clive Johnson	Mgmt	For	For
	5 George Johnson	Mgmt	For	For
	6 Liane Kelly	Mgmt	For	For
	7 Jerry Korpan	Mgmt	For	For
	8 Bongani Mtshisi	Mgmt	For	For
	9 Robin Weisman	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 amended Advance Notice Policy as defined and more particularly described in the Management Information Circular.	Mgmt	For	For
5	To approve certain matters relating to the Company's 2018 Stock Option Plan as defined and more particularly described in the Management Information Circular.	Mgmt	For	For
6	To approve a non-binding advisory resolution accepting the Company's approach to executive compensation, as described in the Management Information Circular.	Mgmt	For	For

## BARRICK GOLD CORPORATION

**Security:** 067901108

**Ticker:** ABX

**ISIN:** CA0679011084

**Agenda Number:** 935370041

**Meeting Type:** Annual and Special

**Meeting Date:** 5-4-2021

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. N. Kabagambe	Mgmt	For	For
	8 A. J. Quinn	Mgmt	For	For
	9 M. L. Silva	Mgmt	For	For
	10 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
4	Special resolution approving the capital reduction in order to enable the Return of Capital	Mgmt	For	For

#### CENTERRA GOLD INC.

**Security:** 152006102

**Ticker:** CG

**ISIN:** CA1520061021

**Agenda Number:** 935391196

**Meeting Type:** Annual

**Meeting Date:** 5-11-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
	1 Tengiz A.U. Bolturuk	Mgmt	For	For
	2 Richard W. Connor	Mgmt	For	For
	3 Dushenaly Kasenov	Mgmt	For	For
	4 Nurlan Kyshtobaev	Mgmt	For	For
	5 Michael S. 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 L. 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

#### ENDEAVOUR MINING CORPORATION

**Security:** G3040R158

**Ticker:** EDV

**Agenda Number:** 935420252

**Meeting Type:** Annual

ISIN: KYG3040R1589

Meeting Date: 5-25-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
	1 Michael Beckett	Mgmt	For	For
	2 James Askew	Mgmt	For	For
	3 Alison Baker	Mgmt	For	For
	4 Sofia Bianchi	Mgmt	For	For
	5 Livia Mahler	Mgmt	For	For
	6 David Mimran	Mgmt	For	For
	7 Naguib Sawiris	Mgmt	For	For
	8 Tertius Zongo	Mgmt	For	For
	9 Sébastien de Montessus	Mgmt	For	For
02	Appointment of BDO LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Mgmt	For	For
03	To consider, and if deemed advisable, pass, with or without variation, a non-binding advisory resolution accepting the Corporation's approach to executive compensation.	Mgmt	For	For

#### ENDEAVOUR MINING CORPORATION

Security: G3040RA01

Ticker: EDV

ISIN:

Agenda Number: 935420454

Meeting Type: Special

Meeting Date: 5-25-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	THAT the Scheme, a print of which has been submitted to this Court Meeting and, for the purposes of identification, signed by the Chairman of this Court Meeting, be approved subject to any modification, addition or condition which the Grand Court of the Cayman Islands may think fit to approve or impose as may be jointly agreed by the Company and Endeavour Mining plc.	Mgmt	For	For

#### ENDEAVOUR MINING CORPORATION

Security: G3040R158

Ticker: EDV

ISIN: KYG3040R1589

Agenda Number: 935420442

Meeting Type: Special

Meeting Date: 5-25-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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01	THAT the directors of the Company (or a duly authorised committee thereof) be authorised to take all such action as they may consider necessary or appropriate for carrying the Scheme into effect.	Mgmt	For	For
02	THAT the future reduction of capital of Endeavour Mining Corporation plc ("New EDV") through the cancellation of its share premium account that will be established on the Scheme becoming effective and the cancellation of the deferred shares in the capital of New EDV in issue at such time, which the board of directors of the Company expects New EDV will undertake shortly after the date on which the Scheme becomes effective and which will take effect subject to the confirmation of the English Court, as more particularly described in the accompanying circular published by the Company (the "Circular"), be approved.	Mgmt	For	For
03	THAT with effect from the passing of this resolution the articles of association of the Company be hereby amended by the adoption and inclusion of a new article, the text of which is set out in full in Annex 1 to this Notice of Scheme General Meeting.	Mgmt	For	For
04	THAT the rules of the Endeavour Mining plc Employee PSU Plan on the terms set out in Annex 2 to this Notice of Scheme General Meeting be approved and the Directors be authorised to adopt the plan and do all acts and things necessary or desirable to operate the plan.	Mgmt	For	For
05	THAT the rules of the Endeavour Mining plc Executive PSU Plan for Non-UK Participants on the terms set out in Annex 3 to this Notice of Scheme General Meeting be approved and the Directors be authorised to adopt the plan and do all acts and things necessary or desirable to operate the plan.	Mgmt	For	For
06	THAT the rules of the Endeavour Mining plc Executive Performance Share Plan on the terms set out in Annex 4 to this Notice of Scheme General Meeting be approved and the Directors be authorised to adopt the plan and do all acts and things necessary or desirable to operate the plan.	Mgmt	For	For
07	THAT the rules of the Endeavour Mining plc Deferred Share Unit Plan on the terms set out in Annex 5 to this Notice of Scheme General Meeting be approved and the Directors be authorised to adopt the plan and do all acts and things necessary or desirable to operate the plan.	Mgmt	For	For

**FRANCO-NEVADA CORPORATION**

**Security:** 351858105

**Ticker:** FNV

**Agenda Number:** 935370394

**Meeting Type:** Annual and Special

ISIN: CA3518581051

Meeting Date: 5-5-2021

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	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

**KINROSS GOLD CORPORATION**

Security: 496902404

Ticker: K

ISIN: CA4969024047

Agenda Number: 935375748

Meeting Type: Annual

Meeting Date: 5-12-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Ian Atkinson	Mgmt	For	For
2	Kerry D. Dyte	Mgmt	For	For
3	Glenn A. Ives	Mgmt	For	For
4	Ave G. Lethbridge	Mgmt	For	For
5	Elizabeth D. McGregor	Mgmt	For	For
6	C. McLeod-Seltzer	Mgmt	For	For
7	Kelly J. Osborne	Mgmt	For	For
8	J. Paul Rollinson	Mgmt	For	For
9	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, an ordinary resolution reconfirming the Shareholder Rights Plan.	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:** 935407280  
**Meeting Type:** Annual  
**Meeting Date:** 5-6-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	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
2	To appoint KPMG LLP, Chartered Professional Accountants as auditor of the Company and authorize the Board to fix their remuneration.	Mgmt	For	For
3	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

#### NOVAGOLD RESOURCES INC.

**Security:** 66987E206  
**Ticker:** NG  
**ISIN:** CA66987E2069

**Agenda Number:** 935363844  
**Meeting Type:** Annual  
**Meeting Date:** 5-12-2021

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, 2021 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 25, 2021.	Mgmt	For	For

3.	Approval of Amendment and Restatement of the Company's Articles: Approval of certain amendments to the Company's Articles. See disclosure under the heading "Additional Matters to be Acted Upon" as set out in the Company's Management Information Circular dated March 25, 2021.	Mgmt	For	For
4.	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 25, 2021.	Mgmt	For	For

**SSR MINING INC.**

**Security:** 784730103

**Ticker:** SSRM

**ISIN:** CA7847301032

**Agenda Number:** 935404741

**Meeting Type:** Annual and Special

**Meeting Date:** 5-21-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
	1 A.E. Michael Anglin	Mgmt	For	For
	2 Rod Antal	Mgmt	For	For
	3 Thomas R. Bates, Jr.	Mgmt	For	For
	4 Brian R. Booth	Mgmt	For	For
	5 Edward C. Dowling, Jr.	Mgmt	For	For
	6 Simon A. Fish	Mgmt	For	For
	7 Alan P. Krusi	Mgmt	For	For
	8 Beverlee F. Park	Mgmt	For	For
	9 Grace Kay Priestly	Mgmt	For	For
	10 Elizabeth A. Wademan	Mgmt	For	For
2	To appoint PricewaterhouseCoopers LLP, as the Company's auditor for the ensuing year and authorize the board of directors of the Company to set the auditor's remuneration.	Mgmt	For	For
3	To consider a non-binding advisory resolution accepting the Company's approach to executive compensation.	Mgmt	For	For
4	To consider, and, if deemed advisable, approve, with or without variation, an ordinary resolution, approving the Company's 2021 share compensation plan.	Mgmt	For	For

**WHEATON PRECIOUS METALS CORP.**

**Security:** 962879102

**Ticker:** WPM

**ISIN:** CA9628791027

**Agenda Number:** 935388353

**Meeting Type:** Annual and Special

**Meeting Date:** 5-14-2021



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	The appointment of Deloitte LLP, Independent Registered Public Accounting Firm, as auditors for 2021 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:** AUJ

**ISIN:** CA98462Y1007

**Agenda Number:** 935381171

**Meeting Type:** Annual

**Meeting Date:** 4-29-2021

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 Daniel Racine	Mgmt	For	For
	8 Jane Sadowsky	Mgmt	For	For
	9 Dino Titano	Mgmt	For	For
2	Appointment of Deloitte LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Mgmt	For	For

#### NEWMONT CORPORATION

**Security:** 651639106

**Ticker:** NEM

**ISIN:** US6516391066

**Agenda Number:** 935348183

**Meeting Type:** Annual

**Meeting Date:** 4-28-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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1A.	Election of Director: Patrick Awuah. (Please note that an Against vote is treated as a Withhold)	Mgmt	For	For
1B.	Election of Director: Gregory Boyce. (Please note that an Against vote is treated as a Withhold)	Mgmt	For	For
1C.	Election of Director: Bruce Brook. (Please note that an Against vote is treated as a Withhold)	Mgmt	For	For
1D.	Election of Director: Maura Clark. (Please note that an Against vote is treated as a Withhold)	Mgmt	For	For
1E.	Election of Director: Matthew Coon Come. (Please note that an Against vote is treated as a Withhold)	Mgmt	For	For
1F.	Election of Director: José Manuel Madero. (Please note that an Against vote is treated as a Withhold)	Mgmt	For	For
1G.	Election of Director: René Médori. (Please note that an Against vote is treated as a Withhold)	Mgmt	For	For
1H.	Election of Director: Jane Nelson. (Please note that an Against vote is treated as a Withhold)	Mgmt	For	For
1I.	Election of Director: Thomas Palmer. (Please note that an Against vote is treated as a Withhold)	Mgmt	For	For
1J.	Election of Director: Julio Quintana. (Please note that an Against vote is treated as a Withhold)	Mgmt	For	For
1K.	Election of Director: Susan Story. (Please note that an Against vote is treated as a Withhold)	Mgmt	For	For
2.	Approve, on an Advisory Basis, Named Executive Officer Compensation.	Mgmt	For	For
3.	Ratify Appointment of Independent Registered Public Accounting Firm for 2021.	Mgmt	For	For

**ROYAL GOLD, INC.**

**Security:** 780287108

**Ticker:** RGLD

**ISIN:** US7802871084

**Agenda Number:** 935279946

**Meeting Type:** Annual

**Meeting Date:** 11-18-2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Class III Director: Fabiana Chubbs	Mgmt	For	For
1B.	Election of Class III Director: Kevin McArthur	Mgmt	For	For
1C.	Election of Class III Director: Sybil Veenman	Mgmt	For	For
2.	The approval, on an advisory basis, of the compensation of our named executive officers.	Mgmt	For	For

- |    |  |      |     |     |
|----|--|------|-----|-----|
| 3. | The ratification of the appointment of Ernst & Young LLP as our independent registered public accountant for the fiscal year ending June 30, 2021. | Mgmt | For | For |
|----|--|------|-----|-----|

**EVOLUTION MINING LTD**

**Security:** Q3647R147

**Ticker:** EVN

**ISIN:** AU000000EVN4

**Agenda Number:** 713258437

**Meeting Type:** AGM

**Meeting Date:** 11-26-2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
2	SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON RESOLUTION 1 BEING CAST AGAINST ADOPTION OF THE COMPANY'S REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2020: A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; B) ALL THE DIRECTORS IN OFFICE WHEN THE DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2020 WAS APPROVED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, WITH THE EXCLUSION OF THE EXECUTIVE CHAIRMAN, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO THE VOTE AT THE SPILL MEETING	Mgmt	Against	For
3	ELECTION OF MR JASON ATTEW AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
4	ELECTION OF MR PETER SMITH AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
5	ELECTION OF MS VICTORIA (VICKY) BINNS AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
6	RE-ELECTION OF MR JAMES (JIM) ASKEW AS DIRECTOR OF THE COMPANY	Mgmt	For	For
7	RE-ELECTION OF MR THOMAS (TOMMY) MCKEITH AS DIRECTOR OF THE COMPANY	Mgmt	For	For
8	RE-ELECTION OF MS ANDREA HALL AS DIRECTOR OF THE COMPANY	Mgmt	For	For
9	ISSUE OF PERFORMANCE RIGHTS TO MR JACOB (JAKE) KLEIN	Mgmt	For	For
10	ISSUE OF PERFORMANCE RIGHTS TO MR LAWRENCE (LAWRIE) CONWAY	Mgmt	For	For
11	APPROVAL OF THE EMPLOYEE SHARE OPTION AND PERFORMANCE RIGHTS PLAN	Mgmt	For	For

**FRESNILLO PLC****Security:** G371E2108**Ticker:** FRES**ISIN:** GB00B2QPKJ12**Agenda Number:** 714206059**Meeting Type:** AGM**Meeting Date:** 6-24-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	RECEIVING THE 2020 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 ALEJANDRO BAILLERES AS A DIRECTOR	Mgmt	For	For
5	RE-ELECTION OF MR JUAN BORDES AS A DIRECTOR	Mgmt	For	For
6	RE-ELECTION OF MR ARTURO FERNANDEZ AS A DIRECTOR	Mgmt	For	For
7	RE-ELECTION OF MR FERNANDO RUIZ AS A DIRECTOR	Mgmt	For	For
8	ELECTION OF MR EDUARDO CEPEDA 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 MS GUADALUPE DE LA VEGA AS A DIRECTOR	Mgmt	For	For
15	ELECTION OF MR HECTOR RANGEL AS A DIRECTOR	Mgmt	For	For
16	RE-APPOINTMENT OF ERNST AND 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
22	NOTICE PERIOD OF 14 CLEAR DAYS FOR A GENERAL MEETING	Mgmt	For	For
23	APPROVAL TO ADOPT NEW ARTICLES OF ASSOCIATION	Mgmt	For	For

### NEWCREST MINING LTD

**Security:** Q6651B114

**Ticker:**

**ISIN:** AU000000NCM7

**Agenda Number:** 713165137

**Meeting Type:** AGM

**Meeting Date:** 11-11-2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.A	ELECTION OF SALLY-ANNE LAYMAN AS A DIRECTOR	Mgmt	For	For
2.B	RE-ELECTION OF ROGER HIGGINS AS A DIRECTOR	Mgmt	For	For
2.C	RE-ELECTION OF GERARD BOND 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 2020 (ADVISORY ONLY)	Mgmt	For	For
5	RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS IN THE CONSTITUTION	Mgmt	For	For
6	AMENDMENT OF THE CONSTITUTION AS PROPOSED	Mgmt	For	For

### NORTHERN STAR RESOURCES LTD

**Security:** Q6951U101

**Ticker:** NST

**ISIN:** AU000000NST8

**Agenda Number:** 713256128

**Meeting Type:** AGM

**Meeting Date:** 11-25-2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
2	REFRESH OF APPROVAL OF FY20 SHARE PLAN	Mgmt	For	For
3	APPROVAL OF ISSUE OF 433,829 PERFORMANCE RIGHTS TO EXECUTIVE CHAIR, BILL BEAMENT, UNDER FY20 SHARE PLAN FOR FY21	Mgmt	For	For
4	RE-ELECTION OF DIRECTOR-PETER O'CONNOR	Mgmt	For	For

5	INCREASE IN AGGREGATE NON-EXECUTIVE DIRECTOR REMUNERATION	Mgmt	For	For
6	APPROVAL OF ISSUE OF 68,862 PERFORMANCE RIGHTS TO PROPOSED MANAGING DIRECTOR, RALEIGH FINLAYSON UNDER FY20 SHARE PLAN FOR FY21	Mgmt	For	For

**POLYMETAL INTERNATIONAL PLC**

**Security:** G7179S101

**Ticker:** POLY

**ISIN:** JE00B6T5S470

**Agenda Number:** 713696093

**Meeting Type:** AGM

**Meeting Date:** 4-26-2021

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 2020 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 141 TO 149 OF THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	Mgmt	For	For
3	TO DECLARE A FINAL DIVIDEND OF USD 0.89 PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 RECOMMENDED BY THE DIRECTORS AND TO BE PAID ON OR AROUND 28 MAY 2021	Mgmt	For	For
4	TO RE-ELECT MR IAN COCKERILL AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
5	TO RE-ELECT MR VITALY NESIS AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
6	TO RE-ELECT MR M L S DE SOUSA-OLIVEIRA AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
7	TO RE-ELECT MR KONSTANTIN YANAKOV AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
8	TO RE-ELECT MR GIACOMO BAIZINI AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
9	TO RE-ELECT MS TRACEY KERR AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
10	TO RE-ELECT MS ITALIA BONINELLI AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
11	TO RE-ELECT MR VICTOR FLORES AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
12	TO RE-ELECT MS ANDREA ABT AS A DIRECTOR OF THE COMPANY	Mgmt	For	For

13	TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S AUDITORS UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY	Mgmt	For	For
14	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITORS	Mgmt	For	For
15	TO RENEW THE POWER CONFERRED ON THE DIRECTORS PURSUANT TO ARTICLE 10 OF THE COMPANY'S ARTICLES OF ASSOCIATION (THE 'ARTICLES') TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE ARTICLES), AND FOR THAT PURPOSE, THE AUTHORISED ALLOTMENT SHARES (AS DEFINED IN THE ARTICLES) SHALL BE AN AGGREGATE NUMBER OF UP TO 157,272,666 ORDINARY SHARES AND IN ADDITION THE AUTHORISED ALLOTMENT SHARES SHALL BE INCREASED BY AN AGGREGATE NUMBER OF UP TO 157,272,666 ORDINARY SHARES, PROVIDED THAT THE DIRECTORS' POWER IN RESPECT OF SUCH LATTER AMOUNT MAY ONLY BE USED IN CONNECTION WITH A PRE-EMPTIVE ISSUE (AS DEFINED IN THE ARTICLES). THIS AUTHORITY SHALL, UNLESS PREVIOUSLY REVOKED OR VARIED, EXPIRE AT THE CONCLUSION OF THE COMPANY'S NEXT AGM (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON THE DATE WHICH IS 15 MONTHS AFTER THE DATE OF THIS RESOLUTION, BEING 26 JULY 2022), SAVE THAT THE DIRECTORS MAY, BEFORE SUCH EXPIRY, MAKE OFFERS OR AGREEMENTS (WHETHER OR NOT CONDITIONAL) WITHIN THE TERMS OF THIS AUTHORITY WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED OR SOLD AFTER SUCH EXPIRY, AND THE DIRECTORS MAY ALLOT OR SELL EQUITY SECURITIES PURSUANT TO SUCH OFFERS OR AGREEMENTS AS IF THE AUTHORITY CONFERRED ON THEM HEREBY HAD NOT EXPIRED	Mgmt	For	For
16	THAT, SUBJECT TO AND CONDITIONALLY UPON THE PASSING OF RESOLUTION 15, THE DIRECTORS BE EMPOWERED PURSUANT TO ARTICLE 10.4 OF THE COMPANY'S ARTICLES OF ASSOCIATION (THE 'ARTICLES') TO ALLOT EQUITY SECURITIES PURSUANT TO SUCH OFFERS OR AGREEMENTS AS IF THE AUTHORITY CONFERRED ON THEM HEREBY HAD NOT EXPIRED	Mgmt	For	For

17 THAT, SUBJECT TO AND CONDITIONALLY UPON THE PASSING OF RESOLUTIONS 15 AND 16, THE DIRECTORS BE EMPOWERED PURSUANT TO ARTICLE 10.4 OF THE COMPANY'S ARTICLES OF ASSOCIATION (THE 'ARTICLES') IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 16, TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE ARTICLES) FOR CASH AS IF ARTICLE 11 OF THE ARTICLES (PRE-EMPTIVE RIGHTS) DID NOT APPLY AND FOR THE PURPOSES OF PARAGRAPH (B) OF ARTICLE 10.4 OF THE ARTICLES, THE NON PRE-EMPTIVE SHARES (AS DEFINED IN THE ARTICLES) SHALL BE AN AGGREGATE OF UP TO 23,590,900 ORDINARY SHARES, THIS AUTHORITY USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION THAT THE DIRECTORS OF THE COMPANY DETERMINE TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE. THIS AUTHORITY SHALL, DIRECTORS MAY ALLOT OR SELL EQUITY SECURITIES PURSUANT TO SUCH OFFERS OR AGREEMENTS AS IF THE AUTHORITY CONFERRED ON THEM HEREBY HAD NOT EXPIRED

Mgmt

For

For



18	<p>THAT, PURSUANT TO ARTICLE 57 OF THE COMPANIES (JERSEY) LAW 1991, THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO MAKE MARKET PURCHASES OF ORDINARY SHARES OF THE COMPANY, PROVIDED THAT: 18.1 THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORISED TO BE PURCHASED IS 47,181,800 ORDINARY SHARES; 18.2 THE MINIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS 1 PENNY; 18.3 THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS THE HIGHER OF: (A) AN AMOUNT EQUAL TO 105 PER CENT OF THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS OF AN ORDINARY SHARE IN THE COMPANY AS DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THE ORDINARY SHARE IS CONTRACTED TO BE PURCHASED; AND (B) AN AMOUNT EQUAL TO THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE OF AN ORDINARY SHARE AND THE HIGHEST CURRENT INDEPENDENT BID FOR AN ORDINARY SHARE AS DERIVED FROM THE LONDON STOCK EXCHANGE (JERSEY) LAW 1991, THE COMPANY MAY HOLD AS TREASURY SHARES ANY ORDINARY SHARES PURCHASED PURSUANT TO THE AUTHORITY CONFERRED IN THIS RESOLUTION</p>	Mgmt	For	For
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**SARACEN MINERAL HOLDINGS LIMITED**

**Security:** Q8309T109

**Ticker:** SAR

**ISIN:** AU000000SAR9

**Agenda Number:** 713082674

**Meeting Type:** AGM

**Meeting Date:** 10-6-2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	ELECTION OF DIRECTOR - MS SALLY LANGER	Mgmt	No vote	Did Not Vote
2	RE-ELECTION OF DIRECTOR - DR RORIC SMITH	Mgmt	No vote	Did Not Vote
3	RE-ELECTION OF DIRECTOR - MS SAMANTHA TOUGH	Mgmt	No vote	Did Not Vote
4	ADOPTION OF REMUNERATION REPORT	Mgmt	No vote	Did Not Vote
5	APPROVAL OF THE COMPANY'S LONG TERM INCENTIVE PLAN	Mgmt	No vote	Did Not Vote
6	ISSUE OF PERFORMANCE RIGHTS TO MR RALEIGH FINLAYSON	Mgmt	No vote	Did Not Vote
7	ISSUE OF SHARE RIGHTS TO MS SALLY LANGER	Mgmt	No vote	Did Not Vote
8	APPROVAL OF TERMINATION BENEFITS	Mgmt	No vote	Did Not Vote

**SARACEN MINERAL HOLDINGS LIMITED****Security:** Q8309T109**Ticker:** SAR**ISIN:** AU000000SAR9**Agenda Number:** 713447692**Meeting Type:** SCH**Meeting Date:** 1-15-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT, THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN SARACEN AND THE HOLDERS OF ITS ORDINARY SHARES AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE OF SCHEME MEETING FORMS PART, IS AGREED TO (WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE COURT TO WHICH SARACEN AND NORTHERN STAR AGREE), AND SARACEN IS AUTHORISED, SUBJECT TO THE TERMS OF THE MERGER IMPLEMENTATION DEED, TO AGREE TO ANY SUCH ALTERATIONS OR CONDITIONS AND, SUBJECT TO APPROVAL BY THE COURT, TO IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS	Mgmt	For	For