

# Sentry Precious Metals Fund

Proxy Voting Records  
July 1, 2016 – June 30, 2017

## Vote Summary

### SCORPIO GOLD CORPORATION

Security	80918M104	Meeting Type	Annual and Special Meeting
Ticker Symbol	SRCRF	Meeting Date	25-Jul-2016
ISIN	CA80918M1041	Agenda	934456650 - Management
Record Date	20-Jun-2016	Holding Recon Date	20-Jun-2016
City / Country	/ Canada	Vote Deadline Date	20-Jul-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO SET THE NUMBER OF DIRECTORS AT SEVEN.	Management	For	For
02	DIRECTOR	Management		
	1 PETER J. HAWLEY		For	For
	2 BRIAN LOCK		For	For
	3 LUC PELCHAT		For	For
	4 DAVID SMALLEY		For	For
	5 ANDREW LEE SMITH		For	For
	6 PETER BRIEGER		For	For
	7 PAUL PARISOTTO		For	For
03	TO RE-APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
04	TO CONSIDER, AND IF THOUGHT FIT, TO APPROVE AN ORDINARY RESOLUTION RATIFYING, CONFIRMING AND APPROVING THE COMPANY'S 2013 STOCK OPTION PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR.	Management	For	For

## Vote Summary

### ATACAMA PACIFIC GOLD CORPORATION

Security	04650Q107	Meeting Type	Annual and Special Meeting
Ticker Symbol	ACPGF	Meeting Date	27-Sep-2016
ISIN	CA04650Q1072	Agenda	934475496 - Management
Record Date	22-Aug-2016	Holding Recon Date	22-Aug-2016
City / Country	/ Canada	Vote Deadline Date	22-Sep-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 DR. ALBRECHT SCHNEIDER		For	For
	2 CARL HANSEN		For	For
	3 PAUL CHAMPAGNE		For	For
	4 ROBERT SUTTIE		For	For
02	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	APPROVAL OF THE CORPORATION'S STOCK OPTION PLAN.	Management	For	For

## Vote Summary

### OREX MINERALS INC.

Security	68616X100	Meeting Type	Annual and Special Meeting
Ticker Symbol	ORMNF	Meeting Date	20-Oct-2016
ISIN	CA68616X1006	Agenda	934485435 - Management
Record Date	14-Sep-2016	Holding Recon Date	14-Sep-2016
City / Country	/ Canada	Vote Deadline Date	17-Oct-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO SET THE NUMBER OF DIRECTORS AT 5.	Management	For	For
02	DIRECTOR	Management		
	1 GARY COPE		For	For
	2 N. ROSS WILMOT		For	For
	3 ARTHUR FREEZE		For	For
	4 RICK SAYERS		For	For
	5 W. HENRY (HARRY) WHITE		For	For
03	APPOINTMENT OF DAVIDSON & COMPANY LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
04	RESOLVED AS AN ORDINARY RESOLUTION, THE COMPANY'S 10% ROLLING STOCK OPTION PLAN, AS AMENDED AND RESTATED FOR 2015, AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR DATED SEPTEMBER 14, 2016, IS APPROVED, RATIFIED AND CONFIRMED, SUBJECT TO APPROVAL BY THE TSX VENTURE EXCHANGE.	Management	For	For

## Vote Summary

### LUNA GOLD CORP.

Security	550344303	Meeting Type	Special
Ticker Symbol	LGCUF	Meeting Date	31-Oct-2016
ISIN	CA5503443031	Agenda	934487580 - Management
Record Date	26-Sep-2016	Holding Recon Date	26-Sep-2016
City / Country	/ Canada	Vote Deadline Date	26-Oct-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION AUTHORIZING THE BOARD OF DIRECTORS, IN ITS SOLE DISCRETION, TO AMEND THE ARTICLES OF THE COMPANY TO CONSOLIDATE ALL OF THE ISSUED AND OUTSTANDING COMMON SHARES OF THE COMPANY, ON THE BASIS OF ONE (1) POST-CONSOLIDATION COMMON SHARE FOR UP TO EVERY TEN (10) PRE-CONSOLIDATION COMMON SHARES, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF LUNA GOLD CORP.	Management	For	For

## Vote Summary

### KIRKLAND LAKE GOLD INC.

Security	49740P106	Meeting Type	Special
Ticker Symbol	KGILF	Meeting Date	25-Nov-2016
ISIN	CA49740P1062	Agenda	934498153 - Management
Record Date	25-Oct-2016	Holding Recon Date	25-Oct-2016
City / Country	/ Canada	Vote Deadline Date	22-Nov-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO CONSIDER AND, IF DEEMED ADVISABLE, PASS, THE SPECIAL RESOLUTION APPROVING THE ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT, THE FULL TEXT OF WHICH IS SET OUT IN APPENDIX A OF THE JOINT MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM.	Management	For	For

## Vote Summary

### LUNA GOLD CORP.

Security	550344600	Meeting Type	Special
Ticker Symbol	LGCUF	Meeting Date	24-Mar-2017
ISIN	CA5503446000	Agenda	934534783 - Management
Record Date	14-Feb-2017	Holding Recon Date	14-Feb-2017
City / Country	/ Canada	Vote Deadline Date	21-Mar-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT AMENDMENT, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "D" TO THE ACCOMPANYING JOINT MANAGEMENT INFORMATION CIRCULAR ("CIRCULAR") OF LUNA GOLD CORP. AND JDL GOLD CORP., APPROVING AN ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING LUNA GOLD CORP., THE SECURITYHOLDERS OF LUNA GOLD CORP. AND JDL GOLD CORP., ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	Management		
02	TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT AMENDMENT, AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "D" TO THE ACCOMPANYING JOINT MANAGEMENT INFORMATION CIRCULAR ("CIRCULAR") OF LUNA GOLD CORP. AND JDL GOLD CORP., APPROVING THE SETTLEMENT OF CERTAIN INDEBTEDNESS WITH SANDSTORM GOLD LTD., ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	Management		
03	TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT AMENDMENT, AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "D" TO THE ACCOMPANYING JOINT MANAGEMENT INFORMATION CIRCULAR ("CIRCULAR") OF LUNA GOLD CORP. AND JDL GOLD CORP., APPROVING THE SETTLEMENT OF CERTAIN INDEBTEDNESS WITH PACIFIC ROAD RESOURCES FUND II AND PACIFIC ROAD RESOURCES FUND II L.P., ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	Management		

## Vote Summary

### TERANGA GOLD CORPORATION

Security	880797105	Meeting Type	Annual and Special Meeting
Ticker Symbol	TGCDF	Meeting Date	02-May-2017
ISIN	CA8807971053	Agenda	934580300 - Management
Record Date	28-Mar-2017	Holding Recon Date	28-Mar-2017
City / Country	/ Canada	Vote Deadline Date	27-Apr-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 ALAN R. HILL		Withheld	Against
	2 RICHARD S. YOUNG		For	For
	3 CHRISTOPHER R. LATTANZI		For	For
	4 JENDAYI E. FRAZER		For	For
	5 EDWARD GOLDENBERG		For	For
	6 DAVID J. MIMRAN		For	For
	7 ALAN R. THOMAS		For	For
	8 FRANK D. WHEATLEY		For	For
	9 WILLIAM J. BIGGAR		Withheld	Against
02	RE-APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	TO RE-APPROVE THE INCENTIVE STOCK OPTION PLAN, AS AMENDED, OF THE CORPORATION AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR AND SET FORTH IN SCHEDULE C THERETO.	Management	For	For
04	TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS A SPECIAL RESOLUTION TO APPROVE A CONSOLIDATION OF THE CORPORATION'S ISSUED AND OUTSTANDING SHARES ON THE BASIS OF FIVE (5) OLD COMMON SHARES FOR ONE (1) NEW COMMON SHARE, AND FURTHER AUTHORIZING THE CORPORATION'S DIRECTORS TO DETERMINE WHEN AND IF TO EFFECT ANY SUCH CONSOLIDATION, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Management	For	For



## Vote Summary

### GUYANA GOLDFIELDS INC.

Security	403530108	Meeting Type	Annual and Special Meeting
Ticker Symbol	GUYFF	Meeting Date	02-May-2017
ISIN	CA4035301080	Agenda	934582594 - Management
Record Date	28-Mar-2017	Holding Recon Date	28-Mar-2017
City / Country	/ Canada	Vote Deadline Date	27-Apr-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 JEAN-PIERRE CHAUVIN		For	For
	2 ALAN FERRY		For	For
	3 DANIEL NOONE		For	For
	4 WENDY KEI		For	For
	5 DAVID BEATTY		For	For
	6 RENÉ MARION		For	For
	7 SCOTT CALDWELL		For	For
	8 J. PATRICK SHERIDAN		For	For
	9 MICHAEL RICHINGS		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
03	TO APPROVE AN ORDINARY RESOLUTION AUTHORIZING A DEFERRED SHARE UNIT PLAN FOR THE CORPORATION, SUBSTANTIALLY IN THE FORM OF RESOLUTION ATTACHED AS SCHEDULE B TO THE MANAGEMENT INFORMATION CIRCULAR DATED AS OF MARCH 28, 2017.	Management	For	For

## Vote Summary

### TAHOE RESOURCES INC.

Security	873868103	Meeting Type	Annual
Ticker Symbol	TAHO	Meeting Date	03-May-2017
ISIN	CA8738681037	Agenda	934566095 - Management
Record Date	20-Mar-2017	Holding Recon Date	20-Mar-2017
City / Country	/ United States	Vote Deadline Date	28-Apr-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 C. KEVIN MCARTHUR		For	For
	2 RONALD W. CLAYTON		For	For
	3 TANYA M. JAKUSCONEK		For	For
	4 CHARLES A. JEANNES		For	For
	5 DRAGO G. KISIC		For	For
	6 ALAN C. MOON		For	For
	7 A. DAN ROVIG		For	For
	8 PAUL B. SWEENEY		For	For
	9 JAMES S. VOORHEES		For	For
	10 KENNETH F. WILLIAMSON		For	For
02	APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR.	Management	For	For
03	RESOLVED ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE COMPANY'S INFORMATION CIRCULAR DELIVERED IN ADVANCE OF THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY TO BE HELD ON MAY 3, 2017.	Management	For	For

## Vote Summary

### GOLDEN STAR RESOURCES LTD.

Security	38119T104	Meeting Type	Annual and Special Meeting
Ticker Symbol	GSS	Meeting Date	04-May-2017
ISIN	CA38119T1049	Agenda	934561867 - Management
Record Date	13-Mar-2017	Holding Recon Date	13-Mar-2017
City / Country	/ Canada	Vote Deadline Date	02-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 TIMOTHY C. BAKER		For	For
	2 GILMOUR CLAUSEN		For	For
	3 SAMUEL T. COETZER		For	For
	4 ANU DHIR		For	For
	5 ROBERT E. DOYLE		For	For
	6 DANIEL OWIREDU		For	For
	7 CRAIG J. NELSEN		For	For
	8 MONA QUARTEY		For	For
02	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF THE CORPORATION AND TO AUTHORIZE THE AUDIT COMMITTEE TO FIX THE AUDITOR'S REMUNERATION.	Management	For	For
03	TO PASS THE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION RESOLUTION (AS DEFINED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED MARCH 13, 2017 (THE "MANAGEMENT INFORMATION CIRCULAR")).	Management	For	For
04	TO PASS THE 2017 PRSU PLAN RESOLUTION (AS DEFINED IN THE MANAGEMENT INFORMATION CIRCULAR).	Management	For	For

## Vote Summary

### SILVER STANDARD RESOURCES INC.

Security	82823L106	Meeting Type	Annual and Special Meeting
Ticker Symbol	SSRI	Meeting Date	04-May-2017
ISIN	CA82823L1067	Agenda	934566944 - Management
Record Date	20-Mar-2017	Holding Recon Date	20-Mar-2017
City / Country	/ Canada	Vote Deadline Date	01-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO SET THE NUMBER OF DIRECTORS AT SEVEN.	Management	For	For
02	DIRECTOR	Management		
	1 A.E. MICHAEL ANGLIN		For	For
	2 PAUL BENSON		For	For
	3 BRIAN R. BOOTH		For	For
	4 GUSTAVO A. HERRERO		For	For
	5 BEVERLEE F. PARK		For	For
	6 RICHARD D. PATERSON		For	For
	7 STEVEN P. REID		For	For
03	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO SET THE AUDITOR'S REMUNERATION.	Management	For	For
04	A NON-BINDING, ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION, AS MORE PARTICULARLY DESCRIBED AND SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED MARCH 22, 2017 (THE "CIRCULAR").	Management	For	For
05	TO CONSIDER AND, IF DEEMED ADVISABLE, APPROVE, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN SCHEDULE "A" TO THE CIRCULAR, APPROVING THE COMPANY'S 2017 SHARE COMPENSATION PLAN, AS MORE PARTICULARLY DESCRIBED AND SET FORTH IN THE CIRCULAR.	Management	For	For
06	TO CONSIDER AND, IF DEEMED ADVISABLE, APPROVE, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN SCHEDULE "B" TO THE CIRCULAR, TO CHANGE THE NAME OF THE COMPANY FROM SILVER STANDARD RESOURCES INC. TO "SSR MINING INC." OR SUCH OTHER NAME THAT THE BOARD OF DIRECTORS DEEMS APPROPRIATE.	Management	For	For

## Vote Summary

### SEMAFO INC.

Security	816922108	Meeting Type	Annual
Ticker Symbol	SEFFF	Meeting Date	04-May-2017
ISIN	CA8169221089	Agenda	934567201 - Management
Record Date	22-Mar-2017	Holding Recon Date	22-Mar-2017
City / Country	/ Canada	Vote Deadline Date	01-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 TERENCE F. BOWLES		For	For
	2 BENOIT DESORMEAUX		For	For
	3 FLORE KONAN		For	For
	4 JEAN LAMARRE		For	For
	5 JOHN LEBOUTILLIER		For	For
	6 GILLES MASSON		For	For
	7 LAWRENCE MCBREARTY		For	For
	8 TERTIUS ZONGO		For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO DETERMINE THEIR COMPENSATION.	Management	For	For
03	AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN.	Management	For	For
04	BY-LAW NO. 2017-1.	Management	For	For
05	ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

## Vote Summary

### DETOUR GOLD CORPORATION

Security	250669108	Meeting Type	Annual
Ticker Symbol	DRGDF	Meeting Date	04-May-2017
ISIN	CA2506691088	Agenda	934580437 - Management
Record Date	30-Mar-2017	Holding Recon Date	30-Mar-2017
City / Country	/ Canada	Vote Deadline Date	01-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 LISA COLNETT		For	For
	2 EDWARD C. DOWLING, JR.		For	For
	3 ROBERT E. DOYLE		For	For
	4 ANDRE FALZON		For	For
	5 INGRID J. HIBBARD		For	For
	6 J. MICHAEL KENYON		For	For
	7 PAUL MARTIN		For	For
	8 ALEX G. MORRISON		For	For
	9 JONATHAN RUBENSTEIN		For	For
02	APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	TO APPROVE THE NON-BINDING ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

## Vote Summary

### KLONDEX MINES LTD.

Security	498696103	Meeting Type	Annual and Special Meeting
Ticker Symbol	KLDX	Meeting Date	04-May-2017
ISIN	CA4986961031	Agenda	934587304 - Management
Record Date	28-Mar-2017	Holding Recon Date	28-Mar-2017
City / Country	/ United States	Vote Deadline Date	01-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 RODNEY COOPER		For	For
	2 MARK J. DANIEL		For	For
	3 JAMES HAGGARTY		For	For
	4 RICHARD J. HALL		For	For
	5 PAUL HUET		For	For
	6 WILLIAM MATLACK		For	For
	7 CHARLES OLIVER		For	For
	8 BLAIR SCHULTZ		For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A NON-BINDING ADVISORY RESOLUTION ON THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For
04	TO CONDUCT A NON-BIDING ADVISORY VOTE ON THE FREQUENCY OF CONDUCTING A NON-BIDING ADVISORY VOTE ON THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Management	1 Year	For

## Vote Summary

### RICHMONT MINES INC.

Security	76547T106	Meeting Type	Annual and Special Meeting
Ticker Symbol	RIC	Meeting Date	04-May-2017
ISIN	CA76547T1066	Agenda	934587532 - Management
Record Date	30-Mar-2017	Holding Recon Date	30-Mar-2017
City / Country	/ Canada	Vote Deadline Date	01-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 RENÉ MARION		For	For
	2 RENAUD ADAMS		For	For
	3 ELAINE ELLINGHAM		For	For
	4 MICHAEL PESNER		For	For
	5 PETER BARNES		For	For
02	THE APPOINTMENT OF AUDITORS AND AUTHORIZING THE BOARD OF DIRECTORS TO DETERMINE THEIR REMUNERATION.	Management	For	For
03	THE APPROVAL OF A RESOLUTION APPROVING THE AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN FOR A THREE YEAR PERIOD.	Management	For	For
04	CONSIDERING A NON-BINDING ADVISORY RESOLUTION ON OUR APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For



## Vote Summary

### KIRKLAND LAKE GOLD LTD.

Security	49741E100	Meeting Type	Annual and Special Meeting
Ticker Symbol	KLGDF	Meeting Date	04-May-2017
ISIN	CA49741E1007	Agenda	934590236 - Management
Record Date	27-Mar-2017	Holding Recon Date	27-Mar-2017
City / Country	/ Canada	Vote Deadline Date	01-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO SET THE NUMBER OF DIRECTORS AT 8.	Management	For	For
02	DIRECTOR	Management		
	1 JONATHAN GILL		For	For
	2 ARNOLD KLASSEN		For	For
	3 PAMELA KLESSIG		For	For
	4 ANTHONY MAKUCH		For	For
	5 BARRY OLSON		For	For
	6 JEFF PARR		For	For
	7 ERIC SPROTT		For	For
	8 RAYMOND THRELKELD		For	For
03	TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITOR OF THE COMPANY AND AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION.	Management	For	For
04	TO CONSIDER, AND IF DEEMED APPROPRIATE, PASS WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO APPROVE THE LONG TERM INCENTIVE PLAN OF THE COMPANY AS A TREASURY BASED PLAN AND TO APPROVE ALL UNALLOCATED SHARE UNITS ISSUABLE UNDER THE LONG TERM INCENTIVE PLAN.	Management	For	For
05	TO CONSIDER, AND IF DEEMED APPROPRIATE, PASS WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION APPROVING THE DEFERRED SHARE UNIT PLAN OF THE COMPANY AS A TREASURY BASED PLAN TO SATISFY PAYMENT OBLIGATIONS TO NON-EMPLOYEE DIRECTORS AND TO APPROVE ALL UNALLOCATED DEFERRED SHARE UNITS ISSUABLE UNDER THE DEFERRED SHARE UNIT PLAN.	Management	For	For
06	TO CONSIDER, AND IF DEEMED APPROPRIATE, PASS WITH OUR WITHOUT VARIATION, AN ORDINARY RESOLUTION APPROVING CERTAIN AMENDMENTS TO THE INCENTIVE STOCK OPTION PLAN OF THE COMPANY AS MORE PARTICULARLY DESCRIBED UNDER THE HEADING "BUSINESS OF THE MEETING - APPROVAL OF STOCK OPTION PLAN AMENDMENTS".	Management	For	For

## Vote Summary

### ARGONAUT GOLD INC.

Security	04016A101	Meeting Type	Annual
Ticker Symbol	ARNGF	Meeting Date	10-May-2017
ISIN	CA04016A1012	Agenda	934589524 - Management
Record Date	31-Mar-2017	Holding Recon Date	31-Mar-2017
City / Country	/ United States	Vote Deadline Date	05-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 PETER C. DOUGHERTY		For	For
	2 JAMES E. KOFMAN		For	For
	3 CHRISTOPHER R. LATTANZI		For	For
	4 PETER MORDAUNT		For	For
	5 DALE C. PENIUK		For	For
	6 AUDRA B. WALSH		For	For
	7 IAN ATKINSON		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 HAVE A SHAREHOLDER ADVISORY VOTE ON THE CORPORATION'S REPORT ON EXECUTIVE COMPENSATION ("SAY ON PAY"), AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Management	For	For

## Vote Summary

### ALAMOS GOLD INC.

Security	011532108	Meeting Type	Annual
Ticker Symbol	AGI	Meeting Date	11-May-2017
ISIN	CA0115321089	Agenda	934582544 - Management
Record Date	28-Mar-2017	Holding Recon Date	28-Mar-2017
City / Country	/ Canada	Vote Deadline Date	08-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 MARK J. DANIEL		For	For
	2 PATRICK D. DOWNEY		For	For
	3 DAVID FLECK		For	For
	4 DAVID GOWER		For	For
	5 CLAIRE M. KENNEDY		For	For
	6 JOHN A. MCCLUSKEY		For	For
	7 PAUL J. MURPHY		For	For
	8 RONALD E. SMITH		For	For
	9 KENNETH STOWE		For	For
02	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	TO CONSIDER, AND IF DEEMED ADVISABLE, PASS A RESOLUTION TO APPROVE AN ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

## Vote Summary

### MANDALAY RESOURCES CORPORATION

Security	562568204	Meeting Type	Annual and Special Meeting
Ticker Symbol	MNDJF	Meeting Date	11-May-2017
ISIN	CA5625682045	Agenda	934598357 - Management
Record Date	03-Apr-2017	Holding Recon Date	03-Apr-2017
City / Country	/ Canada	Vote Deadline Date	08-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO SET THE NUMBER OF DIRECTORS AT SIX.	Management	For	For
02	DIRECTOR	Management		
	1 ABRAHAM JONKER		For	For
	2 AMY FREEDMAN		For	For
	3 BRADFORD A. MILLS		For	For
	4 MARK SANDER		For	For
	5 PETER R. JONES		For	For
	6 ROBERT DOYLE		For	For
03	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
04	TO CONSIDER AND, IF THOUGHT FIT, TO PASS A RESOLUTION RATIFYING THE COMPANY'S RESTRICTED SHARE UNIT PLAN AND ALL UNALLOCATED OPTIONS, RIGHTS AND ENTITLEMENTS THEREUNDER.	Management	For	For
05	TO CONSIDER AND, IF THOUGHT FIT, TO PASS A RESOLUTION RATIFYING THE ISSUANCE OF 573,339 RESTRICTED SHARE UNITS ISSUED BY THE COMPANY SINCE MAY 12, 2016.	Management	For	For
06	TO CONSIDER AND, IF THOUGHT FIT, TO PASS A RESOLUTION RATIFYING THE COMPANY'S AMENDED STOCK OPTION PLAN AND ALL UNALLOCATED OPTIONS, RIGHTS AND ENTITLEMENTS THEREUNDER.	Management	For	For

## Vote Summary

### TIMMINS GOLD CORP.

Security	88741P103	Meeting Type	Annual and Special Meeting
Ticker Symbol	TGD	Meeting Date	12-May-2017
ISIN	CA88741P1036	Agenda	934598915 - Management
Record Date	07-Apr-2017	Holding Recon Date	07-Apr-2017
City / Country	/ Canada	Vote Deadline Date	09-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO SET THE NUMBER OF DIRECTORS AT EIGHT (8).	Management	For	For
02	DIRECTOR	Management		
	1 MARK D. BACKENS		For	For
	2 GEORGE BRACK		For	For
	3 BRYAN A. COATES		For	For
	4 ANTHONY HAWKSHAW		For	For
	5 STEPHEN LANG		For	For
	6 GREG MCCUNN		For	For
	7 PAULA ROGERS		For	For
	8 J.A.VIZQUERRA BENAVIDES		For	For
03	TO CONSIDER AND, IF THOUGHT FIT, TO PASS, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN SCHEDULE "A" TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR"), TO AFFECT A CONSOLIDATION OF THE AUTHORIZED COMMON SHARES OF TIMMINS GOLD CORP. (THE "COMPANY") ON THE BASIS OF EVERY TEN COMMON SHARES BEING CONSOLIDATED INTO ONE COMMON SHARE WITHOUT PAR VALUE.	Management	For	For
04	TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN SCHEDULE "B" TO THE ACCOMPANYING CIRCULAR, TO AMEND THE NOTICE OF ARTICLES AND ARTICLES OF THE COMPANY TO CHANGE THE NAME OF THE COMPANY TO "ALIO GOLD INC." OR SUCH OTHER NAME AS THE BOARD OF DIRECTORS OF THE COMPANY MAY APPROVE IN ITS SOLE DISCRETION, AND AS MAY BE ACCEPTABLE TO APPLICABLE REGULATORY AUTHORITIES, INCLUDING THE TORONTO STOCK EXCHANGE AND THE NEW YORK STOCK EXCHANGE MKT.	Management	For	For
05	APPOINTMENT OF DELOITTE LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For

## Vote Summary

### REGULUS RESOURCES INC.

Security	75915M107	Meeting Type	Annual and Special Meeting
Ticker Symbol	RGLSF	Meeting Date	01-Jun-2017
ISIN	CA75915M1077	Agenda	934620685 - Management
Record Date	27-Apr-2017	Holding Recon Date	27-Apr-2017
City / Country	/ Canada	Vote Deadline Date	26-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO SET THE NUMBER OF DIRECTORS AT SEVEN (7).	Management	For	For
02	DIRECTOR	Management		
	1 JOHN E. BLACK		For	For
	2 MARK WAYNE		For	For
	3 GORDON P. LEASK		For	For
	4 JOHN M. LEASK		For	For
	5 FERNANDO PICKMANN		For	For
	6 ANTHONY HAWKSHAW		For	For
	7 RAYMOND JANNAS		For	For
03	APPOINTMENT OF DAVIDSON & COMPANY LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
04	TO APPROVE THE CORPORATION'S SHARE OPTION PLAN, ALL AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR - PROXY STATEMENT OF THE CORPORATION DATED APRIL 27, 2017.	Management	For	For

## Vote Summary

### SANDSTORM GOLD LTD.

Security	80013R206	Meeting Type	Annual
Ticker Symbol	SAND	Meeting Date	02-Jun-2017
ISIN	CA80013R2063	Agenda	934609857 - Management
Record Date	10-Apr-2017	Holding Recon Date	10-Apr-2017
City / Country	/ Canada	Vote Deadline Date	30-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO SET THE NUMBER OF DIRECTORS AT SIX.	Management	For	For
02	DIRECTOR	Management		
	1 NOLAN WATSON		For	For
	2 DAVID AWRAM		For	For
	3 DAVID E. DE WITT		For	For
	4 ANDREW T. SWARTHOUT		For	For
	5 JOHN P.A. BUDRESKI		For	For
	6 MARY L. LITTLE		For	For
03	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
04	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.	Management	For	For

## Vote Summary

### OSISKO MINING INC.

Security	688281708	Meeting Type	Annual and Special Meeting
Ticker Symbol		Meeting Date	08-Jun-2017
ISIN	CA6882817084	Agenda	934629811 - Management
Record Date	02-May-2017	Holding Recon Date	02-May-2017
City / Country	/ Canada	Vote Deadline Date	05-Jun-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 JOHN BURZYNSKI		For	For
	2 JOSE VIZQUERRA		For	For
	3 SEAN ROOSEN		For	For
	4 ROBERT WARES		For	For
	5 PATRICK F.N. ANDERSON		For	For
	6 KEITH MCKAY		For	For
	7 AMY SATOV		For	For
	8 MURRAY JOHN		For	For
	9 DAVID CHRISTIE		For	For
	10 B. ALVAREZ CALDERON		For	For
02	TO APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS THE AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION.	Management	For	For
03	TO CONSIDER, AND IF DEEMED ADVISABLE, TO RATIFY, CONFIRM AND APPROVE THE DEFERRED SHARE UNIT PLAN OF THE CORPORATION, AND TO AUTHORIZE, AMONG OTHER THINGS, THE ISSUANCE OF UP TO 5,000,000 COMMON SHARES OF THE CORPORATION FROM TREASURY TO SATISFY THE OBLIGATIONS OF THE CORPORATION THEREUNDER, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR DATED MAY 2, 2017 (THE "CIRCULAR").	Management	For	For
04	TO CONSIDER, AND IF DEEMED ADVISABLE, TO RATIFY, CONFIRM AND APPROVE THE RESTRICTED SHARE UNIT PLAN OF THE CORPORATION, AND TO AUTHORIZE, AMONG OTHER THINGS, THE ISSUANCE OF UP TO 5,000,000 COMMON SHARES OF THE CORPORATION FROM TREASURY TO SATISFY OBLIGATIONS OF THE CORPORATION THEREUNDER, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING CIRCULAR.	Management	For	For



## Vote Summary

05	TO CONSIDER, AND IF DEEMED ADVISABLE, TO RATIFY, CONFIRM AND APPROVE THE EMPLOYEE SHARE PURCHASE PLAN OF THE CORPORATION, AND TO AUTHORIZE, AMONG OTHER THINGS, THE ISSUANCE OF UP TO 5,000,000 COMMON SHARES OF THE CORPORATION FROM TREASURY TO SATISFY THE OBLIGATIONS OF THE CORPORATION THEREUNDER, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING CIRCULAR.	Management	For	For
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## Vote Summary

### OSISKO MINING INC.

Security	688281104	Meeting Type	Annual and Special Meeting
Ticker Symbol	OBNNF	Meeting Date	08-Jun-2017
ISIN	CA6882811046	Agenda	934629811 - Management
Record Date	02-May-2017	Holding Recon Date	02-May-2017
City / Country	/ Canada	Vote Deadline Date	05-Jun-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 JOHN BURZYNSKI		For	For
	2 JOSE VIZQUERRA		For	For
	3 SEAN ROOSEN		For	For
	4 ROBERT WARES		For	For
	5 PATRICK F.N. ANDERSON		For	For
	6 KEITH MCKAY		For	For
	7 AMY SATOV		For	For
	8 MURRAY JOHN		For	For
	9 DAVID CHRISTIE		For	For
	10 B. ALVAREZ CALDERON		For	For
02	TO APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS THE AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION.	Management	For	For
03	TO CONSIDER, AND IF DEEMED ADVISABLE, TO RATIFY, CONFIRM AND APPROVE THE DEFERRED SHARE UNIT PLAN OF THE CORPORATION, AND TO AUTHORIZE, AMONG OTHER THINGS, THE ISSUANCE OF UP TO 5,000,000 COMMON SHARES OF THE CORPORATION FROM TREASURY TO SATISFY THE OBLIGATIONS OF THE CORPORATION THEREUNDER, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR DATED MAY 2, 2017 (THE "CIRCULAR").	Management	For	For
04	TO CONSIDER, AND IF DEEMED ADVISABLE, TO RATIFY, CONFIRM AND APPROVE THE RESTRICTED SHARE UNIT PLAN OF THE CORPORATION, AND TO AUTHORIZE, AMONG OTHER THINGS, THE ISSUANCE OF UP TO 5,000,000 COMMON SHARES OF THE CORPORATION FROM TREASURY TO SATISFY OBLIGATIONS OF THE CORPORATION THEREUNDER, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING CIRCULAR.	Management	For	For

## Vote Summary

05	TO CONSIDER, AND IF DEEMED ADVISABLE, TO RATIFY, CONFIRM AND APPROVE THE EMPLOYEE SHARE PURCHASE PLAN OF THE CORPORATION, AND TO AUTHORIZE, AMONG OTHER THINGS, THE ISSUANCE OF UP TO 5,000,000 COMMON SHARES OF THE CORPORATION FROM TREASURY TO SATISFY THE OBLIGATIONS OF THE CORPORATION THEREUNDER, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING CIRCULAR.	Management	For	For
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## Vote Summary

### BARKERVILLE GOLD MINES LTD.

Security	067642108	Meeting Type	Annual and Special Meeting
Ticker Symbol	BGMZF	Meeting Date	09-Jun-2017
ISIN	CA0676421088	Agenda	934629241 - Management
Record Date	05-May-2017	Holding Recon Date	05-May-2017
City / Country	/ Canada	Vote Deadline Date	06-Jun-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 SEAN ROOSEN		For	For
	2 CHRIS LODDER		For	For
	3 THOMAS OBRADOVICH		For	For
	4 MORRIS PRYCHIDNY		For	For
	5 ANTHONY MAKUCH		For	For
	6 JOHN KUTKEVICIUS		For	For
	7 JOHN F. BURZYNSKI		For	For
	8 ANDREE ST-GERMAIN		For	For
	9 JOHN SABINE		For	For
02	APPOINTMENT OF BDO CANADA LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	TO PASS, WITH OR WITHOUT VARIATION, A RESOLUTION CONFIRMING AND APPROVING THE COMPANY'S STOCK OPTION PLAN.	Management	For	For
04	TO PASS, WITH OR WITHOUT VARIATION, A RESOLUTION CONFIRMING AND APPROVING THE COMPANY'S RESTRICTED SHARE UNIT PLAN.	Management	For	For

## Vote Summary

### RUBICON MINERALS CORPORATION

Security	780911509	Meeting Type	Annual and Special Meeting
Ticker Symbol	RBYCF	Meeting Date	14-Jun-2017
ISIN	CA7809115099	Agenda	934625546 - Management
Record Date	28-Apr-2017	Holding Recon Date	28-Apr-2017
City / Country	/ Canada	Vote Deadline Date	09-Jun-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 JULIAN KEMP		For	For
	2 DANIEL BURNS		For	For
	3 PETER JONES		For	For
	4 GEORGE OGILVIE		For	For
	5 DAVID PALMER		For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	TO CONSIDER AND, IF THOUGHT APPROPRIATE, APPROVE ALL UNALLOCATED ENTITLEMENTS UNDER THE COMPANY'S STOCK OPTION PLAN.	Management	For	For
04	TO CONSIDER AND, IF THOUGHT APPROPRIATE, APPROVE AN AMENDMENT TO THE COMPANY'S STOCK OPTION PLAN.	Management	For	For

## Vote Summary

### ERDENE RESOURCE DEVELOPMENT CORPORATION

Security	29480N305	Meeting Type	Annual and Special Meeting
Ticker Symbol		Meeting Date	14-Jun-2017
ISIN	CA29480N3058	Agenda	934631602 - Management
Record Date	10-May-2017	Holding Recon Date	10-May-2017
City / Country	/ Canada	Vote Deadline Date	09-Jun-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 PETER C. AKERLEY		For	For
	2 DR. ANNA G. BIOLIK		For	For
	3 WILLIAM B. BURTON		For	For
	4 JOHN P. BYRNE		For	For
	5 J.C. (CHRIS) COWAN		For	For
	6 T. LAYTON CROFT		For	For
	7 DAVID V. MOSHER		For	For
	8 PHILIP L. WEBSTER		For	For
02	THE APPOINTMENT OF KPMG LLP AS AUDITOR OF THE CORPORATION FOR THE FORTHCOMING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION.	Management	For	For
03	THE APPROVAL AND CONFIRMATION OF THE CONTINUANCE AND AMENDMENT AND RESTATEMENT OF THE CORPORATION'S AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN AGREEMENT DATED JUNE 19, 2014.	Management	For	For

## Vote Summary

### NEWCASTLE GOLD LTD.

Security	65106Q108	Meeting Type	Annual
Ticker Symbol	CTMQF	Meeting Date	15-Jun-2017
ISIN	CA65106Q1081	Agenda	934628958 - Management
Record Date	08-May-2017	Holding Recon Date	08-May-2017
City / Country	/ Canada	Vote Deadline Date	12-Jun-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 R. STUART ANGUS		For	For
	2 LENARD BOGGIO		For	For
	3 LOUIS DIONNE		For	For
	4 JACQUES MCMULLEN		For	For
	5 GERALD PANNETON		For	For
	6 RICHARD WARKE		For	For
02	APPOINTMENT OF PRICEWATERHOUSE COOPERS LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For

## Vote Summary

### B2GOLD CORP.

Security	11777Q209	Meeting Type	Annual
Ticker Symbol	BTG	Meeting Date	16-Jun-2017
ISIN	CA11777Q2099	Agenda	934632402 - Management
Record Date	21-Apr-2017	Holding Recon Date	21-Apr-2017
City / Country	/ Canada	Vote Deadline Date	13-Jun-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO SET THE NUMBER OF DIRECTORS AT SEVEN.	Management	For	For
02	DIRECTOR	Management		
	1 CLIVE JOHNSON		For	For
	2 ROBERT CROSS		For	For
	3 ROBERT GAYTON		For	For
	4 JERRY KORPAN		For	For
	5 BONGANI MTSHISI		For	For
	6 KEVIN BULLOCK		For	For
	7 GEORGE JOHNSON		For	For
03	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For



## Vote Summary

### TMAC RESOURCES INC.

Security	872577101	Meeting Type	Annual and Special Meeting
Ticker Symbol	TMMFF	Meeting Date	20-Jun-2017
ISIN	CA8725771015	Agenda	934630220 - Management
Record Date	08-May-2017	Holding Recon Date	08-May-2017
City / Country	/ Canada	Vote Deadline Date	15-Jun-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 ANDREW B. ADAMS		For	For
	2 LEONA AGLUKKAQ		For	For
	3 JOÃO P. S. CARRÉLO		For	For
	4 FRANKLIN L. DAVIS		For	For
	5 E. RANDALL ENGEL		For	For
	6 DAVID R. FALEY		For	For
	7 CATHARINE E. G. FARROW		For	For
	8 JOHN W. LYDALL		For	For
	9 A. TERRANCE MACGIBBON		For	For
02	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	CONSIDER, AND, IF THOUGHT ADVISABLE, TO PASS AN ORDINARY RESOLUTION, WITH OR WITHOUT VARIATION, TO APPROVE A NEW INCENTIVE PLAN OF THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE COMPANY'S MANAGEMENT INFORMATION CIRCULAR.	Management	For	For

## Vote Summary

### TOREX GOLD RESOURCES INC.

Security	891054603	Meeting Type	Annual and Special Meeting
Ticker Symbol	TORXF	Meeting Date	21-Jun-2017
ISIN	CA8910546032	Agenda	934628768 - Management
Record Date	05-May-2017	Holding Recon Date	05-May-2017
City / Country	/ Canada	Vote Deadline Date	16-Jun-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 A. TERRANCE MACGIBBON		For	For
	2 ANDREW ADAMS		For	For
	3 JAMES CROMBIE		For	For
	4 FRANK DAVIS		For	For
	5 DAVID FENNELL		For	For
	6 MICHAEL MURPHY		For	For
	7 WILLIAM M. SHAVER		For	For
	8 ELIZABETH A. WADEMAN		For	For
	9 FRED STANFORD		For	For
02	APPOINTMENT OF KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO RENEW THE SHAREHOLDER RIGHTS PLAN, AS AMENDED.	Management	For	For
04	TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A NON-BINDING ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management	For	For

## Vote Summary

### OCEANAGOLD CORPORATION

Security	675222103	Meeting Type	Annual and Special Meeting
Ticker Symbol	OCANF	Meeting Date	23-Jun-2017
ISIN	CA6752221037	Agenda	934639797 - Management
Record Date	19-May-2017	Holding Recon Date	19-May-2017
City / Country	/ Australia	Vote Deadline Date	20-Jun-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 JAMES E. ASKEW		For	For
	2 JOSE P. LEVISTE, JR.		For	For
	3 GEOFF W. RABY		For	For
	4 MICHAEL F. WILKES		For	For
	5 WILLIAM H. MYCKATYN		For	For
	6 PAUL B. SWEENEY		For	For
	7 DIANE R. GARRETT		For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	APPROVAL OF A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE COMPANY'S ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Management	For	For

## Vote Summary

### ROXGOLD INC.

Security	779899202	Meeting Type	Annual and Special Meeting
Ticker Symbol	ROGFF	Meeting Date	28-Jun-2017
ISIN	CA7798992029	Agenda	934638264 - Management
Record Date	19-May-2017	Holding Recon Date	19-May-2017
City / Country	/ Canada	Vote Deadline Date	23-Jun-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO SET THE NUMBER OF DIRECTORS AT EIGHT.	Management	For	For
02	DIRECTOR	Management		
	1 OLIVER LENNOX-KING		For	For
	2 RICHARD COLTERJOHN		For	For
	3 JONATHAN A. RUBENSTEIN		For	For
	4 JOHN L. KNOWLES		For	For
	5 ROBIN G. MILLS		For	For
	6 JOHN DORWARD		For	For
	7 KATE HARCOURT		For	For
	8 NORM PITCHER		For	For
03	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
04	TO APPROVE AMENDMENTS TO THE COMPANY'S RESTRICTED SHARE UNIT PLAN, AS FURTHER DETAILED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED AS OF MAY 19, 2017 (THE "INFORMATION CIRCULAR"), IN SUBSTANTIALLY THE FORM OF RESOLUTION APPENDED AT SCHEDULE "B" TO THE INFORMATION CIRCULAR.	Management	For	For
05	TO APPROVE AMENDMENTS TO THE COMPANY'S DEFERRED SHARE UNIT PLAN, AS FURTHER DETAILED IN THE INFORMATION CIRCULAR, IN SUBSTANTIALLY THE FORM OF RESOLUTION APPENDED AT SCHEDULE "C" TO THE INFORMATION CIRCULAR.	Management	For	For