

## First Asset Can-Materials Covered Call ETF

### Vote Summary

#### WEST FRASER TIMBER CO. LTD.

<b>Security</b>	952845105	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	WFTBF	<b>Meeting Date</b>	19-Apr-2018
<b>ISIN</b>	CA9528451052	<b>Agenda</b>	934742190 - Management
<b>Record Date</b>	02-Mar-2018	<b>Holding Recon Date</b>	02-Mar-2018
<b>City / Country</b>	/ Canada	<b>Vote Deadline Date</b>	16-Apr-2018
<b>SEDOL(s)</b>		<b>Quick Code</b>	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Hank Ketcham		For	For
	2 Reid E. Carter		For	For
	3 John N. Floren		For	For
	4 Brian G. Kenning		For	For
	5 John K. Ketcham		For	For
	6 Gerald J. Miller		For	For
	7 Robert L. Phillips		For	For
	8 Janice G. Rennie		For	For
	9 Ted Seraphim		For	For
	10 Gillian D. Winckler		For	For
2	To appoint PricewaterhouseCoopers LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year at the remuneration to be fixed by the board of directors of the Company.	Management	For	For
3	To accept the Company's approach to executive compensation, as more particularly described in the Information Circular for the Meeting.	Management	For	For

#### BARRICK GOLD CORPORATION

<b>Security</b>	067901108	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	ABX	<b>Meeting Date</b>	24-Apr-2018
<b>ISIN</b>	CA0679011084	<b>Agenda</b>	934751860 - Management
<b>Record Date</b>	23-Feb-2018	<b>Holding Recon Date</b>	23-Feb-2018
<b>City / Country</b>	/ Canada	<b>Vote Deadline Date</b>	19-Apr-2018
<b>SEDOL(s)</b>		<b>Quick Code</b>	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 M. I. Benítez		For	For
	2 G. A. Cisneros		For	For
	3 G. G. Clow		For	For
	4 K. P. M. Dushnisky		For	For
	5 J. M. Evans		For	For
	6 B. L. Greenspun		For	For
	7 J. B. Harvey		For	For
	8 P. A. Hatter		For	For
	9 N. H. O. Lockhart		For	For
	10 P. Marcet		For	For
	11 A. Munk		For	For
	12 J. R. S. Prichard		For	For
	13 S. J. Shapiro		For	For
	14 J. L. Thornton		For	For
	15 E. L. Thrasher		For	For
2	RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP as the auditor of Barrick and authorizing the directors to fix its remuneration.	Management	For	For
3	ADVISORY RESOLUTION ON APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

### TECK RESOURCES LIMITED

<b>Security</b>	878742204	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	TECK	<b>Meeting Date</b>	25-Apr-2018
<b>ISIN</b>	CA8787422044	<b>Agenda</b>	934743089 - Management
<b>Record Date</b>	06-Mar-2018	<b>Holding Recon Date</b>	06-Mar-2018
<b>City / Country</b>	/ Canada	<b>Vote Deadline Date</b>	20-Apr-2018
<b>SEDOL(s)</b>		<b>Quick Code</b>	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 M.M. Ashar		For	For
	2 Q. Chong		For	For
	3 L.L. Dottori-Attanasio		For	For
	4 E.C. Dowling		For	For
	5 E. Fukuda		For	For
	6 N. B. Keevil		For	For
	7 N. B. Keevil III		For	For
	8 T. Kubota		For	For
	9 D. R. Lindsay		For	For
	10 S. A. Murray		For	For

11	T. L. McVicar		For	For
12	K. W. Pickering		For	For
13	U. M. Power		For	For
14	W.S.R. Seyffert		For	For
15	T. R. Snider		For	For
2	To appoint PricewaterhouseCoopers LLP as Auditors and to authorize the directors to fix the Auditors' remuneration.	Management	For	For
3	To approve the advisory resolution on the Corporation's approach to executive compensation.	Management	For	For

#### NEW GOLD INC.

<b>Security</b>	644535106	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	NGD	<b>Meeting Date</b>	25-Apr-2018
<b>ISIN</b>	CA6445351068	<b>Agenda</b>	934750541 - Management
<b>Record Date</b>	06-Mar-2018	<b>Holding Recon Date</b>	06-Mar-2018
<b>City / Country</b>	/ Canada	<b>Vote Deadline Date</b>	20-Apr-2018
<b>SEDOL(s)</b>		<b>Quick Code</b>	

Item	Proposal	Proposed by	Vote	For/Against Management
1	To set the number of Directors at seven.	Management	For	For
2	DIRECTOR	Management		
	1 Gillian Davidson		For	For
	2 James Estey		For	For
	3 Margaret Mulligan		For	For
	4 Ian Pearce		For	For
	5 Hannes Portmann		For	For
	6 Marilyn Schonberner		For	For
	7 Raymond Threlkeld		For	For
3	Appointment of Deloitte LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For
4	Considering and, if deemed appropriate, passing, with or without variation, a non-binding advisory resolution on executive compensation.	Management	For	For

#### METHANEX CORPORATION

<b>Security</b>	59151K108	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	MEOH	<b>Meeting Date</b>	26-Apr-2018
<b>ISIN</b>	CA59151K1084	<b>Agenda</b>	934740576 - Management
<b>Record Date</b>	26-Feb-2018	<b>Holding Recon Date</b>	26-Feb-2018
<b>City / Country</b>	/ Canada	<b>Vote Deadline Date</b>	23-Apr-2018
<b>SEDOL(s)</b>		<b>Quick Code</b>	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		

1	Bruce Aitken		For	For
2	Douglas Arnell		For	For
3	Howard Balloch		For	For
4	Phillip Cook		For	For
5	John Floren		For	For
6	Thomas Hamilton		For	For
7	Robert Kostelnik		For	For
8	Douglas Mahaffy		For	For
9	Janice Rennie		For	For
10	Margaret Walker		For	For
11	Benita Warmbold		For	For
2	To re-appoint KPMG LLP, Chartered Professional Accountants, as auditors of the Company for the ensuing year and authorize the Board of Directors to fix the remuneration of the auditors.	Management	For	For
3	The advisory resolution accepting the Company's approach to executive compensation as disclosed in the accompanying Information Circular.	Management	For	For

## **GOLDCORP INC**

<b>ISIN</b>	66	<b>Meeting Date</b>	25-Apr-18
<b>Ticker</b>	GGA	<b>Deadline Date</b>	20-Apr-18
<b>Country</b>	Canada	<b>Record Date</b>	12-Mar-18
<b>Blocking</b>	No	<b>Vote Date</b>	19-Apr-18

<b>Proposal Number</b>	<b>Proposal</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote</b>	<b>For/Against Mgmt</b>
1.1	Elect Beverley A. Briscoe	Management	For	For	For
1.2	Elect Matthew Coon Come	Management	For	For	For
1.3	Elect Margot A. Franssen	Management	For	For	For
1.4	Elect David A. Garofalo	Management	For	For	For
1.5	Elect Clement A. Pelletier	Management	For	For	For
1.6	Elect P. Randy Reifel	Management	For	For	For
1.7	Elect Charlie R. Sartain	Management	For	For	For
1.8	Elect Ian W. Telfer	Management	For	For	For
1.9	Elect Kenneth F. Williamson	Management	For	For	For
2	Appointment of Auditor and Authority	Management	For	For	For
3	Advisory Vote on Executive	Management	For	For	For
	<b>Totals</b>		<b>36,127</b>		

## **CANFOR CORP.**

<b>ISIN</b>	48	<b>Meeting Date</b>	25-Apr-18
<b>Ticker</b>	CFPZF	<b>Deadline Date</b>	23-Apr-18
<b>Country</b>	Canada	<b>Record Date</b>	23-Mar-18
<b>Blocking</b>	No	<b>Vote Date</b>	19-Apr-18

<b>Proposal Number</b>	<b>Proposal</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote</b>	<b>For/Against Mgmt</b>
1	Board Size	Management	For	For	For
2.1	Elect Peter J.G. Bentley	Management	For	For	For
2.2	Elect Conrad A. Pinette	Management	For	For	For
2.3	Elect Glen Clark	Management	For	For	For
2.4	Elect Ross S. Smith	Management	For	Withhold	Against
	Vote Note: Non-audit fees exceed				
2.5	Elect Donald B. Kayne	Management	For	For	For

2.6	Elect William W. Stinson Vote Note: Non-audit fees exceed	Management	For	Withhold	Against
2.7	Elect James McNeill Singleton	Management	For	For	For
2.8	Elect John R. Baird	Management	For	For	For
2.9	Elect Ryan Barrington-Foote Vote Note: Beneficial owner on audit	Management	For	Withhold	Against
2.10	Elect M. Dallas H. Ross	Management	For	For	For
3	Appointment of Auditor Vote Note: Excessive non-audit fees	Management	For	Withhold	Against
<b>Totals</b>			<b>18,136</b>		

### AGNICO EAGLE MINES LTD

<b>ISIN</b>	85	<b>Meeting Date</b>	27-Apr-18
<b>Ticker</b>	AEM	<b>Deadline Date</b>	24-Apr-18
<b>Country</b>	Canada	<b>Record Date</b>	12-Mar-18
<b>Blocking</b>	No	<b>Vote Date</b>	19-Apr-18

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1.1	Elect Leanne M. Baker	Management	For	For	For
1.2	Elect Sean Boyd	Management	For	For	For
1.3	Elect Martine A. Celej	Management	For	For	For
1.4	Elect Robert J. Gemmell	Management	For	For	For
1.5	Elect Mel Leiderman	Management	For	For	For
1.6	Elect Deborah A. McCombe	Management	For	For	For
1.7	Elect James D. Nasso	Management	For	For	For
1.8	Elect Sean Riley	Management	For	For	For
1.9	Elect J. Merfyn Roberts	Management	For	For	For
1.10	Elect Jamie C. Sokalsky	Management	For	For	For
2	Appointment of Auditor and Authority	Management	For	For	For
3	Amendment to Stock Option Plan	Management	For	For	For
4	Amendments to Articles	Management	For	For	For
5	Advisory Vote on Executive	Management	For	For	For
<b>Totals</b>			<b>10,392</b>		

### KIRKLAND LAKE GOLD LTD

<b>ISIN</b>	67	<b>Meeting Date</b>	02-May-18
<b>Ticker</b>	KL	<b>Deadline Date</b>	27-Apr-18
<b>Country</b>	Canada	<b>Record Date</b>	26-Mar-18
<b>Blocking</b>	No	<b>Vote Date</b>	20-Apr-18

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1.1	Elect Anthony Makuch	Management	For	For	For
1.2	Elect Jonathan Gill	Management	For	For	For
1.3	Elect Arnold Klassen	Management	For	For	For
1.4	Elect Pamela Klessig	Management	For	For	For
1.5	Elect Barry P. Olson	Management	For	For	For
1.6	Elect Jeff Parr	Management	For	For	For
1.7	Elect Eric Sprott	Management	For	For	For
1.8	Elect Raymond Threlkeld	Management	For	For	For
2	Appointment of Auditor and Authority	Management	For	For	For
<b>Totals</b>			<b>28,911</b>		

### STELLA-JONES INC.

<b>ISIN</b>	53	<b>Meeting Date</b>	03-May-18
<b>Ticker</b>	STLJF	<b>Deadline Date</b>	30-Apr-18
<b>Country</b>	Canada	<b>Record Date</b>	14-Mar-18

Blocking No Vote Date 20-Apr-18

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1.1	Elect Tom A. Bruce Jones	Management	For	For	For
1.2	Elect George J. Bunze	Management	For	For	For
1.3	Elect Gianni M. Chiarva	Management	For	For	For
1.4	Elect Katherine A. Lehman	Management	For	For	For
1.5	Elect James A. Manzi	Management	For	Withhold	Against
	Vote Note: Less than 75%				
1.6	Elect Brian McManus	Management	For	For	For
1.7	Elect Nycol Pageau-Goyette	Management	For	For	For
1.8	Elect Simon Pelletier	Management	For	For	For
1.9	Elect Daniel Picotte	Management	For	Withhold	Against
	Vote Note: Related party transactions				
1.10	Elect Mary L. Webster	Management	For	For	For
2	Appointment of Auditor and Authority	Management	For	For	For
	<b>Totals</b>		<b>11,347</b>		

### **FIRST QUANTUM MINERALS LTD.**

ISIN 52 Meeting Date 03-May-18  
Ticker FQVLF Deadline Date 30-Apr-18  
Country Canada Record Date 20-Mar-18  
Blocking No Vote Date 20-Apr-18

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Board Size	Management	For	For	For
2.1	Elect Philip K.R. Pascall	Management	For	For	For
2.2	Elect G. Clive Newall	Management	For	For	For
2.3	Elect Kathleen Hogenson	Management	For	For	For
2.4	Elect Peter St. George	Management	For	For	For
2.5	Elect Andrew Adams	Management	For	For	For
2.6	Elect Paul Brunner	Management	For	For	For
2.7	Elect Robert Harding	Management	For	For	For
2.8	Elect Simon Scott	Management	For	For	For
3	Appointment of Auditor and Authority	Management	For	For	For
4	Advisory Vote on Executive	Management	For	For	For
	<b>Totals</b>		<b>26,048</b>		

### **HUBBAY MINERALS INC.**

ISIN 60 Meeting Date 03-May-18  
Ticker HBM Deadline Date 30-Apr-18  
Country Canada Record Date 23-Mar-18  
Blocking No Vote Date 20-Apr-18

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1.1	Elect Carol T. Banducci	Management	For	For	For
1.2	Elect Igor A. Gonzales	Management	For	For	For
1.3	Elect Alan Hair	Management	For	For	For
1.4	Elect Alan R. Hibben	Management	For	For	For
1.5	Elect W. Warren Holmes	Management	For	For	For
1.6	Elect Sarah B. Kavanagh	Management	For	For	For
1.7	Elect Carin S. Knickel	Management	For	For	For
1.8	Elect Alan J. Lenczner	Management	For	For	For
1.9	Elect Colin Osborne	Management	For	For	For
1.10	Elect Kenneth G. Stowe	Management	For	For	For
2	Appointment of Auditor and Authority	Management	For	For	For
3	Amendments to Articles - Registered	Management	For	For	For

4	Repeal and Adoption of By-laws	Management	For	For	For
5	Say on Pay Advisory Vote	Management	For	For	For
	<b>Totals</b>		<b>54,890</b>		

### YAMANA GOLD INC.

<b>ISIN</b>	07	<b>Meeting Date</b>	03-May-18
<b>Ticker</b>	AUY	<b>Deadline Date</b>	30-Apr-18
<b>Country</b>	Canada	<b>Record Date</b>	16-Mar-18
<b>Blocking</b>	No	<b>Vote Date</b>	20-Apr-18

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1.1	Elect John A. Begeman	Management	For	For	For
1.2	Elect Christiane Bergevin	Management	For	For	For
1.3	Elect Andrea Bertone	Management	For	For	For
1.4	Elect Alexander J. Davidson	Management	For	For	For
1.5	Elect Robert Gallagher	Management	For	For	For
1.6	Elect Richard P. Graff	Management	For	For	For
1.7	Elect Kimberly Keating	Management	For	For	For
1.8	Elect Nigel Lees	Management	For	For	For
1.9	Elect Peter J. Marrone	Management	For	For	For
1.10	Elect Jane Sadowsky	Management	For	For	For
1.11	Elect Dino Titaro	Management	For	For	For
2	Appointment of Auditor	Management	For	For	For
3	Advisory Vote on Executive	Management	For	For	For
	<b>Totals</b>		<b>41,301</b>		

### DETOUR GOLD CORPORATION

<b>ISIN</b>	88	<b>Meeting Date</b>	03-May-18
<b>Ticker</b>	DRGDF	<b>Deadline Date</b>	30-Apr-18
<b>Country</b>	Canada	<b>Record Date</b>	29-Mar-18
<b>Blocking</b>	No	<b>Vote Date</b>	20-Apr-18

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1.1	Elect Lisa Colnett	Management	For	For	For
1.2	Elect Edward C. Dowling, Jr.	Management	For	For	For
1.3	Elect Robert E. Doyle	Management	For	For	For
1.4	Elect Andre Falzon	Management	For	For	For
1.5	Elect Ingrid J. Hibbard	Management	For	For	For
1.6	Elect J. Michael Kenyon	Management	For	For	For
1.7	Elect Paul Martin	Management	For	For	For
1.8	Elect Alex G. Morrison	Management	For	For	For
1.9	Elect Jonathan A. Rubenstein	Management	For	Withhold	Against
	Vote Note: No independent lead or				
2	Appointment of Auditor and Authority	Management	For	For	For
3	Advisory Vote on Executive	Management	For	For	For
	<b>Totals</b>		<b>46,590</b>		

### ALAMOS GOLD INC.

<b>ISIN</b>	46	<b>Meeting Date</b>	07-May-18
<b>Ticker</b>	AGI	<b>Deadline Date</b>	02-May-18
<b>Country</b>	Canada	<b>Record Date</b>	23-Mar-18
<b>Blocking</b>	No	<b>Vote Date</b>	01-May-18

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1.1	Elect Mark J. Daniel	Management	For	For	For
1.2	Elect Elaine Ellingham	Management	For	For	For

1.3	Elect David Fleck	Management	For	For	For
1.4	Elect David Gower	Management	For	For	For
1.5	Elect Claire Kennedy	Management	For	For	For
1.6	Elect John A. McCluskey	Management	For	For	For
1.7	Elect Paul J. Murphy	Management	For	For	For
1.8	Elect Ronald E. Smith	Management	For	For	For
1.9	Elect Kenneth G. Stowe	Management	For	For	For
2	Appointment of Auditor and Authority	Management	For	For	For
3	Advisory Vote on Executive	Management	For	For	For
<b>Totals</b>			<b>82,989</b>		

### ***IAMGOLD CORP.***

<b>ISIN</b>	44	<b>Meeting Date</b>	08-May-18
<b>Ticker</b>	IAG	<b>Deadline Date</b>	03-May-18
<b>Country</b>	Canada	<b>Record Date</b>	28-Mar-18
<b>Blocking</b>	No	<b>Vote Date</b>	02-May-18

<b>Proposal Number</b>	<b>Proposal</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote</b>	<b>For/Against Mgmt</b>
1.1	Elect John E. Caldwell	Management	For	For	For
1.2	Elect Donald K. Charter	Management	For	For	For
1.3	Elect Richard J. Hall	Management	For	For	For
1.4	Elect Stephen J.J. Letwin	Management	For	For	For
1.5	Elect Mahendra Naik	Management	For	For	For
1.6	Elect Timothy R. Snider	Management	For	For	For
1.7	Elect Sybil Veenman	Management	For	For	For
2	Appointment of Auditor and Authority	Management	For	For	For
3	Advisory Vote on Executive	Management	For	For	For
4	Amendment to the Share Incentive	Management	For	For	For
<b>Totals</b>			<b>87,480</b>		

### ***TURQUOISE HILL RESOURCES LTD***

<b>ISIN</b>	98	<b>Meeting Date</b>	08-May-18
<b>Ticker</b>	TRQ	<b>Deadline Date</b>	03-May-18
<b>Country</b>	Canada	<b>Record Date</b>	12-Mar-18
<b>Blocking</b>	No	<b>Vote Date</b>	02-May-18

<b>Proposal Number</b>	<b>Proposal</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote</b>	<b>For/Against Mgmt</b>
1.1	Elect James W. Gill	Management	For	For	For
1.2	Elect R. Peter Gillin	Management	For	For	For
1.3	Elect Stephen Jones	Management	For	For	For
1.4	Elect Ulf Quellmann	Management	For	For	For
1.5	Elect Russel C. Robertson	Management	For	For	For
1.6	Elect Maryse Saint-Laurent	Management	For	For	For
1.7	Elect Jeffery D. Tygesen	Management	For	For	For
2	Appointment of Auditor and Authority	Management	For	For	For
3	Advisory Vote on Executive	Management	For	For	For
<b>Totals</b>			<b>90,782</b>		

### ***KINROSS GOLD CORP.***

<b>ISIN</b>	47	<b>Meeting Date</b>	09-May-18
<b>Ticker</b>	KGC	<b>Deadline Date</b>	04-May-18
<b>Country</b>	Canada	<b>Record Date</b>	21-Mar-18
<b>Blocking</b>	No	<b>Vote Date</b>	03-May-18

<b>Proposal Number</b>	<b>Proposal</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote</b>	<b>For/Against Mgmt</b>
1.1	Elect Ian Atkinson	Management	For	For	For



1.2	Elect John A. Brough	Management	For	For	For
1.3	Elect Kerry D. Dyte	Management	For	For	For
1.4	Elect Ave G. Lethbridge	Management	For	For	For
1.5	Elect Catherine McLeod-Seltzer	Management	For	For	For
1.6	Elect John E. Oliver	Management	For	For	For
1.7	Elect Kelly J. Osborne	Management	For	For	For
1.8	Elect Una M. Power	Management	For	For	For
1.9	Elect J. Paul Rollinson	Management	For	For	For
2	Appointment of Auditor and Authority	Management	For	For	For
3	Ratification of Shareholder Rights	Management	For	For	For
4	Advisory Resolution On Executive	Management	For	For	For
<b>Totals</b>			<b>117,407</b>		

## FRANCO-NEVADA CORPORATION

<b>ISIN</b>	90	<b>Meeting Date</b>	09-May-18
<b>Ticker</b>	FNV	<b>Deadline Date</b>	04-May-18
<b>Country</b>	Canada	<b>Record Date</b>	16-Mar-18
<b>Blocking</b>	No	<b>Vote Date</b>	03-May-18

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1.1	Elect Pierre Lassonde	Management	For	For	For
1.2	Elect David Harquail	Management	For	For	For
1.3	Elect Tom Albanese	Management	For	For	For
1.4	Elect Derek W. Evans	Management	For	For	For
1.5	Elect Catherine Farrow	Management	For	For	For
1.6	Elect Louis P. Gignac	Management	For	For	For
1.7	Elect Randall Oliphant	Management	For	For	For
1.8	Elect David R. Peterson	Management	For	For	For
2	Appointment of Auditor and Authority	Management	For	For	For
3	Advisory Vote on Executive	Management	For	For	For
4	Amendment to the Share	Management	For	For	For
<b>Totals</b>			<b>1,401</b>		

## PAN AMERICAN SILVER CORP

<b>ISIN</b>	46	<b>Meeting Date</b>	09-May-18
<b>Ticker</b>	PAAS	<b>Deadline Date</b>	04-May-18
<b>Country</b>	Canada	<b>Record Date</b>	26-Mar-18
<b>Blocking</b>	No	<b>Vote Date</b>	03-May-18

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1.1	Elect Ross J. Beaty	Management	For	For	For
1.2	Elect Michael Steinmann	Management	For	For	For
1.3	Elect Michael L. Carroll	Management	For	For	For
1.4	Elect Neil de Gelder	Management	For	For	For
1.5	Elect David C. Press	Management	For	For	For
1.6	Elect Walter T. Segsworth	Management	For	For	For
1.7	Elect Gillian D. Winckler	Management	For	For	For
2	Appointment of Auditor and Authority	Management	For	For	For
3	Advisory Vote on Executive	Management	For	For	For
<b>Totals</b>			<b>27,656</b>		

## WHEATON PRECIOUS METALS CORP

<b>ISIN</b>	27	<b>Meeting Date</b>	11-May-18
<b>Ticker</b>	WPM	<b>Deadline Date</b>	08-May-18
<b>Country</b>	Canada	<b>Record Date</b>	15-Mar-18
<b>Blocking</b>	No	<b>Vote Date</b>	03-May-18

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1.1	Elect George L. Brack	Management	For	For	For
1.2	Elect John A. Brough	Management	For	For	For
1.3	Elect R. Peter Gillin	Management	For	For	For
1.4	Elect Chantal Gosselin	Management	For	For	For
1.5	Elect Douglas M. Holtby	Management	For	For	For
1.6	Elect Charles A. Jeannes	Management	For	For	For
1.7	Elect Eduardo Luna	Management	For	For	For
1.8	Elect Marilyn Schonberner	Management	For	For	For
1.9	Elect Randy V.J. Smallwood	Management	For	For	For
b	Appointment of Auditor and Authority	Management	For	For	For
c	Advisory Vote on Executive	Management	For	For	For
<b>Totals</b>			<b>20,710</b>		

## LUNDIN MINING CORP.

ISIN	29	Meeting Date	11-May-18
Ticker	LUNMF	Deadline Date	08-May-18
Country	Canada	Record Date	23-Mar-18
Blocking	No	Vote Date	07-May-18

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1.1	Elect Donald K. Charter	Management	For	For	For
1.2	Elect Paul K. Conibear	Management	For	For	For
1.3	Elect John H. Craig	Management	For	Withhold	Against
	Vote Note: Board is not sufficiently				
1.4	Elect Peter C. Jones	Management	For	For	For
1.5	Elect Lukas H. Lundin	Management	For	Withhold	Against
	Vote Note: Serves on too many				
1.6	Elect Dale C. Peniuk	Management	For	For	For
1.7	Elect William A. Rand	Management	For	For	For
1.8	Elect Catherine J.G. Stefan	Management	For	For	For
2	Appointment of Auditor and Authority	Management	For	For	For
3	Advisory Vote on Executive	Management	For	For	For
<b>Totals</b>			<b>63,590</b>		

## B2GOLD CORP

ISIN	99	Meeting Date	08-Jun-18
Ticker	BTG	Deadline Date	05-Jun-18
Country	Canada	Record Date	27-Apr-18
Blocking	No	Vote Date	28-May-18

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Board Size	Management	For	For	For
2.1	Elect Clive T. Johnson	Management	For	For	For
2.2	Elect Robert Cross	Management	For	For	For
2.3	Elect Robert Gayton	Management	For	For	For
2.4	Elect Jerry R. Korpan	Management	For	For	For
2.5	Elect Bongani Mtshisi	Management	For	For	For
2.6	Elect Kevin Bullock	Management	For	For	For
2.7	Elect George Johnson	Management	For	For	For
2.8	Elect Robin Weisman	Management	For	For	For
3	Appointment of Auditor and Authority	Management	For	For	For
4	Amendment to the 2015 Stock Option	Management	For	For	For
5	Amendment to the 2015 Restricted	Management	For	For	For
<b>Totals</b>			<b>95,901</b>		

**IVANHOE MINES LTD.**

<b>ISIN</b>	18	<b>Meeting Date</b>	28-Jun-18
<b>Ticker</b>	IVPAF	<b>Deadline Date</b>	25-Jun-18
<b>Country</b>	Canada	<b>Record Date</b>	30-Apr-18
<b>Blocking</b>	No	<b>Vote Date</b>	25-Jun-18

<b>Proposal Number</b>	<b>Proposal</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote</b>	<b>For/Against Mgmt</b>
1	Board Size	Management	For	For	For
2.1	Elect Robert M. Friedland	Management	For	For	For
2.2	Elect Ian D. Cockerill	Management	For	For	For
2.3	Elect Egizio Bianchini	Management	For	For	For
2.4	Elect William B. Hayden	Management	For	For	For
2.5	Elect Oyvind Hushovd	Management	For	For	For
2.6	Elect Livia Mahler	Management	For	For	For
2.7	Elect Peter G. Meredith	Management	For	For	For
2.8	Elect Kgalema P. Motlanthe	Management	For	For	For
2.9	Elect Guy de Selliars	Management	For	For	For
3	Appointment of Auditor and Authority	Management	For	For	For
		<b>Totals</b>	<b>25,001</b>		