ASA Gold & Precious Metals Ltd Form N-PX August 26, 2011

United States Securities and Exchange Commission Washington, DC 20549

FORM N-PX

Annual Report of Proxy Voting Record of Registered Management Investment Company

Investment Company Act File Number: 811-21650

ASA Gold and Precious Metals Limited

(Exact name of registrant as specified in charter)

400 S. El Camino Real #710 San Mateo, California 94402-1708 (Address of principal executive offices)

(Address of principal executive offices)

JPMorgan Chase Bank 3 Chase MetroTech Center, 6th Floor Brooklyn, New York 11245

(name and address of agent for service)

Registrant s telephone number, including area code: (650) 376-3135

Date of fiscal year end: November 30

Date of reporting period: July 1, 2010 - June 30, 2011

Vote Summary

AGNICO-EAGLE MINES LIMITED
CUSIP 008474108 Meeting Type Annual and Special Meeting

Ticker Symbol AEM Meeting Date 29-Apr-2011

Item	Pro	posal	Туре	Vote	For/Against Management
01	DIR	ECTOR	Management		
	1	LEANNE M. BAKER		For	For
	2	DOUGLAS R. BEAUMONT		For	For
	3	SEAN BOYD		For	For
	4	MARTINE A. CELEJ		For	For
	5	CLIFFORD J. DAVIS		For	For
	6	ROBERT J. GEMMELL		For	For
	7	BERNARD KRAFT		For	For
	8	MEL LEIDERMAN		For	For
	9	JAMES D. NASSO		For	For
	10	SEAN RILEY		For	For
	11	J. MERFYN ROBERTS		For	For
	12	EBERHARD SCHERKUS		For	For
	13	HOWARD R. STOCKFORD		For	For
	14	PERTTI VOUTILAINEN		For	For
02	OF	POINTMENT OF ERNST & YOUNG LLP AS AUDITORS THE CORPORATION AND AUTHORIZING THE ECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03		ORDINARY RESOLUTION APPROVING AN ENDMENT OF AGNICO-EAGLE S STOCK OPTION IN.	Management	For	For
04	AGI	ON-BINDING ADVISORY RESOLUTION ACCEPTING NICO-EAGLE S APPROACH TO EXECUTIVE MPENSATION.	Management	For	For

ALACER GOLD CORP.						
CUSIP	010679108	Meeting Type	Annual and Special Meeting			
Ticker Symbol	ALIAF	Meeting Date	02-Jun-2011			

Item	Pro	posal	Туре	Vote	For/Against Management
01	DIF	ECTOR	Management		
	1	ROBERT G. REYNOLDS		For	For
	2	TIMOTHY J. HADDON		For	For
	3	RICHARD GRAFF		For	For
	4	EDWARD C. DOWLING, JR.		For	For
	5	JAY C. KELLERMAN		For	For
	6	ROHAN I. WILLIAMS		For	For
	7	STEPHANIE J. UNWIN		For	For
	8	DAVID F. QUINLIVAN		For	For
	9	JAN CASTRO		For	For
02	ΑU	APPOINT PRICEWATERHOUSECOOPERS LLP AS DITORS AND TO AUTHORIZE THE DIRECTORS TO FIX E REMUNERATION TO BE PAID TO THEM:	Management	For	For
03	THE RESOLUTION RATIFYING, CONFIRMING AND APPROVING (I) THE ADOPTION OF THE 2011 RESTRICTED STOCK UNIT PLAN, A COPY OF WHICH IS SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION, AND (II) THE ADOPTION OF THE AUSTRALIAN NON-EXECUTIVE DIRECTORS RESTRICTED STOCK UNIT PLAN, A COPY OF WHICH IS SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION.		Management	For	For

ANATOLIA MINERALS DEVELOPMENT LIMITED						
CUSIP	032900102	Meeting Type	Special			
Ticker Symbol	ALIAF	Meeting Date	31-Jan-2011			

Item	Proposal	Туре	Vote	For/Against Management
01	APPROVAL OF THE ORDINARY RESOLUTION OF DISINTERESTED SHAREHOLDERS, THE FULL TEXT OF WHICH IS SET FORTH IN SCHEDULE A OF THE CIRCULAR OF THE CORPORATION DATED DECEMBER 15, 2010 (THE CIRCULAR), APPROVING THE ISSUANCE AND RESERVATION OF 138,844,389 COMMON SHARES OF THE CORPORATION TO BE PROVIDED TO REGISTERED SHAREHOLDERS OF AVOCA RESOURCES LIMITED (AVOCA), INCLUDING COMMON SHARES ISSUABLE ON THE EXERCISE OF REPLACEMENT OPTIONS TO BE ISSUED, IN CONNECTION WITH THE MERGER BETWEEN THE CORPORATION AND AVOCA (THE MERGER).	Management	For	For
02		Management	For	For

APPROVAL OF THE ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN SCHEDULE B OF THE CIRCULAR, AMENDING THE CORPORATION S SHARE OPTION PLAN AND AUTHORIZING THE CORPORATION S BOARD OF DIRECTORS TO GRANT OPTIONS WHICH MAY BE EXERCISED TO PURCHASE UP TO A MAXIMUM OF 5% OF THE ISSUED AND OUTSTANDING CAPITAL OF THE CORPORATION.

O3 APPROVAL OF THE ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN SCHEDULE C OF THE CIRCULAR, APPROVING THE WAIVER OF SECTION 3.1 OF THE CORPORATION S SHAREHOLDER RIGHTS PLAN AGREEMENT WITH RESPECT TO THE ISSUANCE OF COMMON SHARES OF THE CORPORATION IN CONNECTION WITH THE MERGER.

Management For For

04 APPROVAL OF THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN SCHEDULE D OF THE CIRCULAR, CHANGING THE NAME OF THE CORPORATION TO ALACER GOLD CORP. ONLY UPON THE SUCCESSFUL COMPLETION OF THE MERGER.

Management For For

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CUSIP G03764134 Meeting Type Annual General Meeting

Ticker Symbol AGL Meeting Date 21-Apr-2011

Item	Proposal	Туре	Vote	For/Against Management
1	To receive the financial statements of the Company and the Group and the reports of the directors and auditors for the year ended 31 December 2010	Management	For	For
2	To declare a final dividend of 40 US cents per ordinary share, payable on 28 April 2011 to those shareholders registered at the close of business on 1 April 2011	Management	For	For
3	To elect Mr Phuthuma Nhleko as a director of the Company	Management	For	For
4	To re-elect Cynthia Carroll as a director of the Company	Management	For	For
5	To re-elect David Challen as a director of the Company	Management	For	For
6	To re-elect Sir CK Chow as a director of the Company	Management	For	For
7	To re-elect Sir Philip Hampton as a director of the Company	Management	For	For
8	To re-elect Rene Medori as a director of the Company	Management	For	For
9	To re-elect Ray O Rourke as a director of the Company	Management	For	For
10	To re-elect Sir John Parker as a director of the Company	Management	For	For
11	To re-elect Mamphela Ramphele as a director of the Company	Management	For	For
12	To re-elect Jack Thompson as a director of the Company	Management	For	For
13	To re-elect Peter Woicke as a director of the Company	Management	For	For

14	To re-appoint Deloitte LLP as auditors of the Company for the ensuing year	Management	For	For
15	To authorise the directors to determine the remuneration of the auditors	Management	For	For
16	To approve the directors remuneration report for the year ended 31 December 2010 set out in the Annual Report	Management	For	For
17	To resolve that the rules of the Anglo American Long Term Incentive Plan 2011 produced to the meeting and for the purposes of identification initialled by the chairman (the Plan) be approved, and the directors adoption of the Plan be authorised	Management	For	For
18	To resolve that the authority conferred on the directors by Article 9.2 of the Company's Articles of Association be renewed for the period ending at the conclusion of the Annual General Meeting in 2012 or on 30 June 2012, whichever is the earlier, and for such period the Section 551 Amount shall be USD 72.5 million. Such authority shall be in substitution for all previous authorities pursuant to Section 551 of the Companies Act 2006	Management	For	For
19	To resolve that subject to the passing of Resolution 18 above, the power conferred on the directors by Article 9.3 of the Company s Articles of Association be renewed for the period referred to in Resolution 18 and for such period the Section 561 Amount shall be USD 36.2 million. Such authority shall be in substitution for all previous powers pursuant to Section 561 of the Companies Act 2006	Management	For	For
20	To resolve that the Company be and is generally and unconditionally authorised for the purpose of Section 701 of the Companies Act 2006 to make market purchases (within the meaning of Section 693 of the Companies Act 2006) of ordinary shares of 54 86/91 US cents each in the capital of the Company provided that: a) the maximum number of ordinary shares of 54 86/91 US cents each in the capital of the Company authorised to be acquired is 197.9 million; b) the minimum price which may be paid for an ordinary share is 54 86/91 US cents, which amount shall be exclusive of expenses; c) the maximum price which may be paid for an ordinary share is an amount (exclusive of expenses) equal to the higher of 105% of the average of the middle market quotation for an ordinary share, as derived from the London CONTD	Management	For	For
CONT	CONTD Stock Exchange Daily Official List, for the five business days-immediately preceding the day on which such ordinary share is contracted to-be purchased and the highest current bid as stipulated by Article 5(1) of the-Buy-back and Stabilisation Regulations 2003; and d) the authority hereby-conferred shall expire at the conclusion of the Annual General Meeting of the- Company to be held in 2012 (except in relation to the purchase of ordinary-shares the contract for which was concluded before the expiry of such-authority and which might be executed wholly or partly after such expiry)-unless such authority is renewed prior to such time	Non-Voting		
21	That a general meeting other than an annual general meeting may be called on not less than 14 clear days notice	Management	For	For

ANGLO PLATINUM LTD

CUSIP S9122P108 Meeting Type Annual General Meeting

Ticker Symbol AMS Meeting Date 28-Mar-2011

Item	Proposal	Туре	Vote	For/Against Management
0.1	To adopt the annual financial statements for the year ended 31 December 2010 including the directors report and report of the auditors	Management	For	For
0.2.1	To re-elect Mrs CB Carroll as a director of the Company	Management	Against	Against
0.2.2	To re-elect Mr MV Moosa as a director of the Company	Management	For	For
0.2.3	To re-elect Ms SEN Sebotsa as a director of the Company	Management	For	For
0.2.4	To re-elect Mr BR Beamish as a director of the Company	Management	For	For
0.2.5	To re-elect Mr GG Gomwe as a director of the Company	Management	For	For
O.3	To appoint the members of the Audit Committee until the next annual general meeting	Management	For	For
O.4	To reappoint Deloitte & Touche as external auditors of the Company to hold office until the next annual general meeting. To note that James Welch is the individual registered auditor who will undertake the audit during the financial year ending 31 December 2011	Management	For	For
O.5	To approve the non-executive directors fees	Management	Against	Against
0.6	To approve the remuneration policy	Management	For	For
0.7.1	Resolution approving amendment to: Anglo American Platinum Corporation Limited Share Option Scheme	Management	For	For
0.7.2	Resolution approving amendment to: Anglo American Platinum Corporation Limited Long Term Incentive Plan 2003	Management	For	For
0.7.3	Resolution approving amendment to: Anglo American Platinum Corporation Limited Share Option Scheme 2003	Management	For	For
0.7.4	Resolution approving amendment to: Anglo Platinum Limited Bonus Share Plan	Management	For	For
O.8	Placing the unissued ordinary shares under the control of the directors	Management	For	For
S.1	Special resolution changing the name of the Company to Anglo American Platinum Limited	Management	For	For
S.2	Special resolution in the form of a general authority to permit the Company and/or its subsidiaries to acquire shares in the Company	Management	Against	Against
СММТ	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU D-ECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

ANGLOGOLD ASHANTI LTD

CUSIP S04255196 Meeting Type ExtraOrdinary General Meeting

Ticker Symbol ANG Meeting Date 26-Oct-2010

Item	Proposal	Туре	Vote	For/Against Management
S.1	Authorize the Directors to issue ordinary shares for the purposes of the conversion rights attaching to the USD 789,086,750 6.00% Mandatory Convertible Subordinated Bonds issued by AngloGold Ashanti Holdings Finance plc, a wholly-owned subsidiary of the Company, and fully and unconditionally guaranteed by the Company on a subordinated basis	Management	For	For

ANGLOGOLD ASHANTI LTD

CUSIP S04255196 Meeting Type Annual General Meeting

Ticker Symbol ANG **Meeting Date** 11-May-2011

Item	Proposal	Туре	Vote	For/Against Management
1	Accept Financial Statements and Statutory Reports for the Year Ended 31 December 2010	Management	For	For
2	Reappoint Ernst Young Inc as Auditors of the Company	Management	For	For
3	Elect Tito Mboweni as Director and Chairman	Management	For	For
4	Elect Ferdinand Ohene-Kena as Director	Management	For	For
5	Elect Rhidwaan Gasant as Director	Management	For	For
6	Re-elect Bill Nairn as Director	Management	For	For
7	Re-elect Sipho Pityana as Director	Management	For	For
8	Reappoint Wiseman Nkuhlu as Member of the Audit and Corporate Governance Committee	Management	For	For
9	Reappoint Frank Arisman as Member of the Audit and Corporate Governance Committee	Management	For	For
10	Appoint Rhidwaan Gasant as Member of the Audit and Corporate Governance Committee	Management	For	For
11	Place Authorised but Unissued Shares under Control of Directors	Management	For	For
12	Authorise Board to Issue Shares for Cash up to a Maximum of 5 Percent of Issued Share Capital	Management	For	For
13	Amend Long Term Incentive Plan 2005	Management	For	For

14	Approve Remuneration Policy	Management	For	For
15	Approve Increase in Non executive Directors Fees	Management	For	For
16	Approve Increase in Non executive Directors Fees for Board Committee Meetings	Management	For	For
17	Authorise Repurchase of Up to 5 Percent of Issued Share Capital	Management	For	For

ANGLOGOLD ASHANTI LTD CUSIP S042

CUSIP S04255196 Meeting Type Ordinary General Meeting

Ticker Symbol ANG Meeting Date 11-May-2011

Item	Proposal	Туре	Vote	For/Against Management
1	Approval of the proposed amendments to the BEE transaction	Management	For	For
2	Amendments to the companys Articles	Management	For	For
3	Specific issue of E ordinary shares and ordinary shares to the Bokamoso Esop and Izingwe	Management	For	For
4	Appointment of company secretary or director to do all such things necessary to effect the implementation of the proposed amendments	Management	For	For

BARRICK GOLD CORPORATION

CUSIP 067901108 Meeting Type Annual

Ticker Symbol ABX Meeting Date 27-Apr-2011

Item	Pro	posal	Туре	Vote	For/Against Management
01	DIR	ECTOR	Management		
	1	H.L. BECK		For	For
	2	C.W.D. BIRCHALL		Withheld	Against
	3	D.J. CARTY		For	For
	4	G. CISNEROS		For	For
	5	P.A. CROSSGROVE		For	For
	6	R.M. FRANKLIN		For	For
	7	J.B. HARVEY		For	For
	8	D. MOYO		For	For
	9	B. MULRONEY		Withheld	Against
	10	A. MUNK		Withheld	Against

	11	P. MUNK		Withheld	Against
	12	A.W. REGENT		For	For
	13	N.P. ROTHSCHILD		Withheld	Against
	14	S.J. SHAPIRO		For	For
02	PRIO OF I	OLUTION APPROVING THE APPOINTMENT OF CEWATERHOUSECOOPERS LLP AS THE AUDITORS BARRICK AND AUTHORIZING THE DIRECTORS TO FIX IR REMUNERATION.	Management	Withheld	Against
03		ISORY RESOLUTION ON EXECUTIVE	Management	Against	Against

CENTAMIN EGYPT LTD, MOUNT PLEASANT WA							
CUSIP	Q2159B110	Meeting Type	Annual General Meeting				
Ticker Symbol	CEY	Meeting Date	26-May-2011				

ltem	Proposal	Туре	Vote	For/Against Management
1	Receive and Consider the Financial Statements and Reports	Management	For	For
2	Adoption of the Remuneration Report	Management	For	For
3.1	Election of Mr. Mark Arnesen	Management	For	For
3.2	Election of Mr. Mark Bankes	Management	For	For
3.3	Election of Mr. Gordon Edward Haslam	Management	For	For
3.4	Retirement by Rotation and Re-Election of Mr. Trevor Schultz	Management	For	For
3.5	Retirement and Re-Election of Mr. Josef El-Raghy	Management	For	For
3.6	Retirement and Re-Election of Mr. Harry Michael	Management	For	For
3.7	Retirement and Re-Election of Professor. Robert Bowker	Management	For	For
4.1	Re-appointment of Deloitte Touche Tohmatsu as the Company s Auditors	Management	For	For
4.2	Auditor s Remuneration	Management	For	For
5	Disapplication of Pre-Emption Rights	Management	For	For
6	Approval of Increase in Total Amount of Non Executive Directors Fees	Management	For	For

CENTERRA GOLD INC.							
CUSIP	152006102	Meeting Type	Annual and Special Meeting				
Ticker Symbol	CG	Meeting Date	23-Jun-2011				

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Item	Proposal		Туре	Vote	For/Against Management	
01	DIR	ECTOR	Management	nent		
	1	NIYAZBEK B. ALDASHEV		For	For	
	2	IAN G. AUSTIN		For	For	
	3	RAPHAEL GIRARD		For	For	
	4	KARYBEK IBRAEV		For	For	
	5	PATRICK M. JAMES		For	For	
	6	STEPHEN A. LANG		For	For	
	7	JOHN W. LILL		For	For	
	8	AMANGELDY MURALIEV		For	For	
	9	SHERYL K. PRESSLER		For	For	
	10	TERRY V. ROGERS		For	For	
	11	BRUCE V. WALTER		For	For	
	12	ANTHONY J. WEBB		For	For	
02	AUI YEA COI	APPROVE THE APPOINTMENT OF KPMG LLP AS THE DITORS OF THE CORPORATION FOR THE ENSUING AR AND TO AUTHORIZE THE DIRECTORS OF THE REPORATION TO BE PAID THE AUDITORS.	Management	For	For	
03	RES APF UNI ACC	CONSIDER AND IF THOUGHT APPROPRIATE, PASS A SOLUTION, WITH OR WITHOUT VARIATIONS, PROVING THE CORPORATION S RESTRICTED SHARE T PLAN AS FULLY DESCRIBED IN THE COMPANYING MANAGEMENT INFORMATION CULAR.	Management	For	For	

COMPANIA DE MINAS BUENAVENTURA S.A.					
CUSIP	204448104	Meeting Type	Annual		
Ticker Symbol	BVN	Meeting Date	25-Mar-2011		

Item	Proposal	Туре	Vote	For/Against Management
01	TO APPROVE THE ANNUAL REPORT AS OF DECEMBER, 31, 2010. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE IN THE COMPANY S WEB SITE HTTP://WWW.BUENAVENTURA.COM/IR/	Management	For	For
02	TO APPROVE THE FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2010, WHICH WERE PUBLICLY REPORTED AND ARE IN OUR WEB SITE HTTP://WWW.BUENAVENTURA.COM/IR/ (INCLUDED IN 4Q10 EARNINGS RELEASE).	Management	For	For

03	TO APPOINT ERNST AND YOUNG (MEDINA, ZALDIVAR, PAREDES Y ASOCIADOS) AS EXTERNAL AUDITORS FOR FISCAL YEAR 2011.	Management	For	For
04	TO APPROVE THE PAYMENT OF A CASH DIVIDEND OF US\$0.33 PER SHARE OR ADS ACCORDING TO THE COMPANY S DIVIDEND POLICY*.	Management	For	For
05	THE ELECTION OF THE BOARD OF DIRECTORS FOR 2011 - 2013 PERIOD.	Management	For	For

DETOUR GOLD CO	RPORATION		
CUSIP	250669108	Meeting Type	Annual
Ticker Symbol	DGC	Meeting Date	26-May-2011

Item	Pro	posal	Туре	Vote	For/Against Management
01	DIR	ECTOR	Management		
	1	PETER E. CROSSGROVE		For	For
	2	LOUIS DIONNE		For	For
	3	ROBERT E. DOYLE		For	For
	4	INGRID J. HIBBARD		For	For
	5	J. MICHAEL KENYON		For	For
	6	ALEX G. MORRISON		For	For
	7	GERALD S. PANNETON		For	For
	8	JONATHAN RUBENSTEIN		For	For
	9	RONALD W. THIESSEN		For	For
	10	GRAHAM WOZNIAK		For	For
02	COF AUT	POINTMENT OF KPMG LLP AS AUDITORS OF THE RPORATION FOR THE ENSUING YEAR AND THORIZING THE DIRECTORS TO FIX THEIR MUNERATION.	Management	For	For

ELDORADO GO	LD CORPORATION			
CUSIP	284902103	Meeting Type	Annua	al
Ticker Symbol	EGO	Meeting Date	05-Ma	y-2011
Item Proposal		Туре	Vote	For/Against Management
01 DIRECTO)R	Managemer	nt	

	1	K. ROSS CORY		For	For
	2	ROBERT R. GILMORE		For	For
	3	GEOFFREY A. HANDLEY		For	For
	4	WAYNE D. LENTON		For	For
	5	MICHAEL PRICE		For	For
	6	JONATHAN A. RUBENSTEIN		For	For
	7	DONALD M. SHUMKA		For	For
	8	PAUL N. WRIGHT		For	For
02		POINT KPMG LLP AS THE INDEPENDENT AUDITOR E PAGE 19 OF THE MANAGEMENT PROXY CIRCULAR)	Management	For	For
03	PAY AUE	AUTHORIZE THE DIRECTORS TO SET THE AUDITOR S PAY, IF KPMG IS REAPPOINTED AS THE INDEPENDENT AUDITOR (SEE PAGE 19 OF THE MANAGEMENT PROXY CIRCULAR) Management PROXY		For	For
04	APPROVE THE ORDINARY RESOLUTION SET OUT ON PAGE 21 OF THE MANAGEMENT PROXY CIRCULAR APPROVING THE AMENDED AND RESTATED INCENTIVE STOCK OPTION PLAN FOR EMPLOYEES, CONSULTANTS AND ADVISORS AND THE AMENDED AND RESTATED INCENTIVE STOCK OPTION PLAN FOR OFFICERS AND DIRECTORS.		Management	For	For

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CUSIP S31755101 Meeting Type Annual General Meeting

Ticker Symbol GFI Meeting Date 02-Nov-2010

Item	Proposal	Туре	Vote	For/Against Management
1	Adoption of financial statements	Management	For	For
2	Resolved that KPMG Inc. was appointed, in place of PricewaterhouseCoopers Inc., with effect from 20100701, by the Board of Directors to fill a casual vacancy in terms of section 273 of the Companies Act, subject to the approval by the shareholders	Management	For	For
3	Re-election of Dr. MA Ramphele as a Director	Management	For	For
4	Re-election of Mr. PA Schmidt as a Director	Management	For	For
5	Re-election of Mr. RL Pennant-Rea as a Director	Management	For	For
6	Re-election of Mr. DMJ Ncube as a Director	Management	For	For
7	Placement of ordinary shares under the control of the Directors	Management	For	For
8	Placement of non-convertible redeemable preference shares under the control of the Directors	Management	For	For

9	Issuing equity securities for cash	Management	For	For
10	Termination of the awarding of rights to Non-Executive Directors under The Gold Fields Limited 2005 Non-executive share plan	Management	For	For
11	Increase of non-executive Directors fees	Management	For	For
S.1	Acquisition of Company s own shares	Management	For	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITORS NAME IN RESOLUT-ION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY-FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

GOLD FIELDS LTD NEW

CUSIP S31755101 Meeting Type Ordinary General Meeting

Ticker Symbol GFI Meeting Date 02-Nov-2010

Item	Proposal	Туре	Vote	For/Against Management
0.1	Allotment and issue of ESOP Shares to Thusano Share Trust	Management	For	For
0.2	Allotment and issue of Invictus Transformation Shares to Invictus	Management	For	For
O.3	Allotment and issue of the South Deep Community Trust Transformation Shares to the South Deep Community Trust	Management	For	For
S.1	Granting of financial assistance by Gold Fields and GFIMSA	Management	For	For
0.4	Authority to give effect to the above resolutions	Management	For	For

GOLD FIELDS LTD NEW

CUSIP S31755101 Meeting Type Annual General Meeting

Ticker Symbol GFI **Meeting Date** 17-May-2011

Item	Proposal	Туре	Vote	For/Against Management
CMM	F PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 815858 DUE TO ADDITION OF-RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AN-D YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
CMM	T PLEASE NOTE THAT BELOW RESOLUTIONS ARE PART A RESOLUTIONS IF THE COMPANIES ACT-71 OF 2008, AS AMENDED (2008 ACT) HAS TAKEN EFFECT PRIOR TO OR ON THE DATE-OF THE MEETING	Non-Voting		
0.1	Re-appointment of KPMG Inc. as the auditors	Management	For	For

0.2	Election of director: Mr MS Moloko	Management	For	For
O.3	Re-election of director: Mr K Ansah	Management	For	For
0.4	Re-election of director: Mr DN Murray	Management	For	For
O.5	Re-election of director: Ms GM Wilson	Management	For	For
O.6	Election of the Audit Committee - Election of Ms GM Wilson (Chair)	Management	For	For
0.7	Election of the Audit Committee - Election of Mr RP Menell	Management	For	For
O.8	Election of the Audit Committee - Election of Mr DMJ Ncube	Management	For	For
O.9	Election of the Audit Committee - Election of Mr RL Pennant-Rea	Management	For	For
O.10	Approval for the issue of authorised but unissued ordinary shares	Management	For	For
O.11	Approval for the issue of authorised but unissued non-convertible redeemable preference shares	Management	For	For
0.12	Issuing equity securities for cash	Management	For	For
O.13	Endorsement of the Remuneration Policy	Management	For	For
S.1	Increase of Audit Committee non-executive directors fees	Management	For	For
S.2	Acquisition of company s own shares	Management	For	For
CMMT	PLEASE NOTE THAT BELOW RESOLUTIONS ARE PART B RESOLUTIONS IF THE COMPANIES ACT-, 81 OF 1973, AS AMENDED (1973 ACT) IS STILL IN EFFECT AS AT THE DATE OF THE-MEETING	Non-Voting		
0.1	Adoption of the financial statements	Management	For	For
0.2	Re-appointment of KPMG Inc. as the auditors	Management	For	For
O.3	Election of director: Mr MS Moloko	Management	For	For
0.4	Re-election of director: Mr K Ansah	Management	For	For
O.5	Re-election of director: Mr DN Murray	Management	For	For
0.6	Re-election of director: Ms GM Wilson	Management	For	For
O.7	Placement of Unissued ordinary shares under the control of the directors	Management	For	For
O.8	Placement of non-convertible redeemable preference shares under the control of the directors	Management	For	For
O.9	Issuing equity securities for cash	Management	For	For
O.10	Increase of Audit Committee non-executive directors fees	Management	For	For
S.1	Acquisition of company s own shares	Management	For	For

CUSIP S31755101 Meeting Type Ordinary General Meeting

Ticker SymbolGFIMeeting Date20-Jun-2011

Item	Proposal	Туре	Vote	For/Against Management
S.1	Financial assistance in terms of section 45 of the Act	Management	For	For
0.1	Approval for the proposed acquisition	Management	For	For
0.2	Authority to give effect to the above Resolutions	Management	For	For

GOLDCORP INC.			
CUSIP	380956409	Meeting Type	Annual and Special Meeting
Ticker Symbol	GG	Meeting Date	18-May-2011

Item	Proposal		Type Vote For/Against Management		
Α	DIR	ECTOR	Management		
	1	IAN W. TELFER		Withheld	Against
	2	DOUGLAS M. HOLTBY		For	For
	3	CHARLES A. JEANNES		For	For
	4	JOHN P. BELL		For	For
	5	LAWRENCE I. BELL		Withheld	Against
	6	BEVERLEY A. BRISCOE		For	For
	7	PETER J. DEY		For	For
	8	P. RANDY REIFEL		For	For
	9	A. DAN ROVIG		For	For
	10	KENNETH F. WILLIAMSON		For	For
В	TOI AUI	RESPECT OF THE APPOINTMENT OF DELOITTE & JCHE LLP, CHARTERED ACCOUNTANTS, AS DITORS OF THE COMPANY AND AUTHORIZING THE ECTORS TO FIX THEIR REMUNERATION;	Management	For	For
С		ESOLUTION APPROVING AN AMENDED AND STATED STOCK OPTION PLAN FOR THE COMPANY;	Management	For	For
D	TO	ESOLUTION AMENDING ARTICLES OF THE COMPANY INCREASE THE MAXIMUM NUMBER OF DIRECTORS DM 10 TO 12;	Management	Against	Against
E	SCI	E SHAREHOLDER PROPOSAL ATTACHED AS HEDULE C TO THE MANAGEMENT INFORMATION CULAR ACCOMPANYING THIS VOTING INSTRUCTION RM.	Shareholder	Against	For

GOLDEN STAR RESOURCES LTD.

CUSIP 38119T104 Meeting Type Annual and Special Meeting

Ticker Symbol GSS Meeting Date 11-May-2011

Item	Proposal	Туре	Vote	For/Against Management
01	DIRECTOR	Management		
	1 JAMES E. ASKEW		For	For
	2 ROBERT E. DOYLE		For	For
	3 IAN MACGREGOR		Withheld	Against
	4 THOMAS G. MAIR		Withheld	Against
	5 MICHAEL P. MARTINEAU		For	For
	6 CRAIG J. NELSEN		For	For
	7 C. M. T. THOMPSON		For	For
02	TO PASS THE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION RESOLUTION (AS DEFINED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR):	Management	For	For
03	TO DETERMINE THE PREFERRED FREQUENCY FOR ADVISORY VOTES ON EXECUTIVE COMPENSATION:	Management	3 Years	Against
04	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE AUDIT COMMITTEE TO FIX THE AUDITORS REMUNERATION:	Management	For	For
05	TO ADOPT THE DSU PLAN RESOLUTION (AS DEFINED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR) APPROVING, RATIFYING AND CONFIRMING THE CORPORATION S DEFERRED SHARE UNIT PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Management	For	For

IAMGOLD COR	RPORATION			
CUSIP	450913108	Meeting Type	Annual	

Ticker Symbol IAG Meeting Date 18-May-2011

Item	Proposal	Type Vote	For/Against Management
01	DIRECTOR	Management	
	1 DEREK BULLOCK	For	For
	2 JOHN E. CALDWELL	For	For

	3	DONALD K. CHARTER		For	For
	4	W. ROBERT DENGLER		For	For
	5	GUY G. DUFRESNE		For	For
	6	STEPHEN J.J. LETWIN		For	For
	7	MAHENDRA NAIK		For	For
	8	WILLIAM D. PUGLIESE		For	For
	9	JOHN T. SHAW		For	For
02	ACC FOF	POINTMENT OF KPMG LLP, CHARTERED COUNTANTS, AS AUDITOR OF THE CORPORATION R THE ENSUING YEAR AND AUTHORIZING THE ECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	DIM BOA THE EXE COF IN A	SOLVED, ON AN ADVISORY BASIS, AND NOT TO INISH THE ROLE AND RESPONSIBILITIES OF THE ARD OF DIRECTORS OF THE CORPORATION, THAT E SHAREHOLDERS ACCEPT THE APPROACH TO ECUTIVE COMPENSATION DISCLOSED IN THE REPORATION S INFORMATION CIRCULAR DELIVERED LOVANCE OF THE 2011 ANNUAL MEETING OF AREHOLDERS.	Management	For	For

IMPALA PLATINUM HOLDINGS LTD					
CUSIP	S37840113	Meeting Type	Annual General Meeting		
Ticker Symbol	IMP	Meeting Date	19-Oct-2010		

Item	Proposal	Туре	Vote	For/Against Management
1	Receive the financial statements and statutory reports for the YE 30 JUN 2010	Management	For	For
2	Appointment of PricewaterhouseCoopers Inc as the Auditors of the Company and Jean Pierre van Staden as the Designated Partner	Management	For	For
3.1	Re-elect Michael McMahon as Director	Management	For	For
3.2	Election of Paul Dunne as a Director	Management	For	For
3.3	Election of Terence Goodlace as a Director	Management	For	For
3.4	Election of Mpueleng Pooe as a Director	Management	For	For
4	Approve the remuneration of the Directors	Management	For	For
5.0.1	Approve to place the authorised but unissued shares under the control of the Directors	Management	For	For
6.S.1	Grant authority for the repurchase of up to 10% of the issued share capital	Management	For	For
		Non-Voting		

PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF RESOLUTIONS-5 AND 6. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PRO-XY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

KINROSS GOLD CORPORATION
CUSIP 496902404 Meeting Type Annual and Special Meeting
Ticker Symbol KGC Meeting Date 04-May-2011

Item	Proposal	Туре	Vote	For/Against Management
01	DIRECTOR	Management		
	1 JOHN A. BROUGH		For	For
	2 TYE W. BURT		For	For
	3 JOHN K. CARRINGTON		For	For
	4 RICHARD P. CLARK		For	For
	5 JOHN M.H. HUXLEY		For	For
	6 JOHN A. KEYES		For	For
	7 C. MCLEOD-SELTZER		For	For
	8 GEORGE F. MICHALS		For	For
	9 JOHN E. OLIVER		For	For
	10 TERENCE C.W. REID		For	For
02	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.	Management	For	For
03	TO CONSIDER, AND IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A RESOLUTION AMENDING THE SHARE INCENTIVE PLAN OF THE COMPANY TO INCREASE THE NUMBER OF COMMON SHARES RESERVED FOR ISSUANCE THEREUNDER FROM 22,833,333 TO 26,833,333.	Management	For	For
04	TO CONSIDER, AND IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A RESOLUTION AMENDING THE RESTRICTED SHARE PLAN OF THE COMPANY TO INCREASE THE NUMBER OF COMMON SHARES RESERVED FOR ISSUANCE THEREUNDER FROM 8,000,000 TO 20,000,000.	Management	For	For
05	TO CONSIDER, AND IF DEEMED APPROPRIATE, TO PASS, AN ADVISORY RESOLUTION ON KINROSS APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

LAKE SHORE GOLD CORP.					
CUSIP	510728108	Meeting Type	Annual and Special Meeting		
Ticker Symbol	LSG	Meeting Date	04-May-2011		

Item	Pro	posal	Туре	Vote	For/Against Management
01	DIR	ECTOR	Management		
	1	ALAN C. MOON		For	For
	2	ARNOLD KLASSEN		For	For
	3	DANIEL G. INNES		For	For
	4	FRANK HALLAM		For	For
	5	JONATHAN GILL		For	For
	6	PETER CROSSGROVE		For	For
	7	ANTHONY P. MAKUCH		For	For
02	AUI YE	POINTMENT OF DELOITTE & TOUCHE LLP AS DITORS OF THE CORPORATION FOR THE ENSUING AR AND AUTHORIZING THE DIRECTORS TO FIX THEIR MUNERATION.	Management	For	For
03	OF SHA THE SEF	E SHAREHOLDER RIGHTS PLAN (THE RIGHTS PLAN) THE CORPORATION BE CONTINUED, AND THE AREHOLDER RIGHTS PLAN AGREEMENT BETWEEN E CORPORATION AND COMPUTERSHARE INVESTOR RVICES INC., AS RIGHTS AGENT BE RATIFIED AND NFIRMED.	Management	For	For
04	SCI	E STOCK PURCHASE PLAN AS SET FORTH IN HEDULE A TO THE CIRCULAR BE RATIFIED AND PROVED.	Management	For	For

LONMIN PLC - ADR			
CUSIP	54336Q203	Meeting Type	Annual
Ticker Symbol	LNMIY.PK	Meeting Date	27-Jan-2011

Item	Proposal	Туре	Vote	For/Against Management
1	TO RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2010	Management	Not Voted	d
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2010	Management	Not Voted	d
3	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 SEPTEMBER 2010 OF 15 US CENTS NET PER EACH ORDINARY SHARE IN THE COMPANY	Management	Not Vote	d

4	TO REAPPOINT THE AUDITORS	Management	Not Voted
5	TO AUTHORISE THE BOARD TO AGREE THE AUDITORS REMUNERATION	Management	Not Voted
6	TO RE-ELECT ROGER PHILLIMORE AS A DIRECTOR	Management	Not Voted
7	TO RE-ELECT IAN FARMER AS A DIRECTOR	Management	Not Voted
8	TO RE-ELECT MICHAEL HARTNALL AS A DIRECTOR	Management	Not Voted
9	TO RE-ELECT JONATHAN LESLIE AS A DIRECTOR	Management	Not Voted
10	TO RE-ELECT DAVID MUNRO AS A DIRECTOR	Management	Not Voted
11	TO RE-ELECT KAREN DE SEGUNDO AS A DIRECTOR	Management	Not Voted
12	TO RE-ELECT JIM SUTCLIFFE AS A DIRECTOR	Management	Not Voted
13	TO RE-ELECT LEN KONAR AS A DIRECTOR	Management	Not Voted
14	TO RE-ELECT CYRIL RAMAPHOSA AS A DIRECTOR	Management	Not Voted
15	TO RE-ELECT SIMON SCOTT AS A DIRECTOR	Management	Not Voted
16	TO RE-ELECT MAHOMED SEEDAT AS A DIRECTOR	Management	Not Voted
17	DIRECTORS AUTHORITY TO ALLOT SHARES	Management	Not Voted
18	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	Not Voted
19	PURCHASE OF OWN SHARES	Management	Not Voted
20	NOTICE PERIOD FOR GENERAL MEETINGS, OTHER THAN ANNUAL GENERAL MEETINGS	Management	Not Voted
21	ADOPTION OF NEW ANNUAL SHARE AWARDS PLAN	Management	Not Voted

MINERAL DEPOSITS LIMITED, MELBOURNE, VICTORIA					
CUSIP	Q6154S101	Meeting Type	Annual General Meeting		
Ticker Symbol	MDL	Meeting Date	09-Nov-2010		

Item	Proposal	Туре	Vote	For/Against Management
CMM ⁻	T VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4 AND 8 AND VOTES CAST-BY ANY	Non-Voting		

MMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4 AND 8 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE-"ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT-YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE-RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (4 AND 8), YOU-ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN-BENEFIT BY THE

PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE- VOTING EXCLUSION.

1	Adoption of the remuneration report	Management	For	For
2	Re-elect David John Isles	Management	For	For
3	Re-election of Martin Clyde Ackland	Management	For	For
4	Approval of the disposal of major asset and IPO of Teranga	Management	For	For
5	Capital Reduction and in specie distribution	Management	For	For
6	Approval of the share consolidation	Management	For	For
7	Approval of the modification to the Constitution	Management	For	For
8	Approval of the issue of shares	Management	For	For

NEWCREST MINING LIMITED - ADR

CUSIP 651191108 Meeting Type Annual

Ticker Symbol NCMGY.PK Meeting Date 28-Oct-2010

Item	Proposal	Туре	Vote For/Against Management
2A	TO RE-ELECT AS A DIRECTOR MR RICHARD LEE	Management	Not Voted
2B	TO RE-ELECT AS A DIRECTOR MR JOHN SPARK	Management	Not Voted
2C	TO RE-ELECT AS A DIRECTOR MR TIM POOLE	Management	Not Voted
2D	TO RE-ELECT AS A DIRECTOR MR GREG ROBINSON	Management	Not Voted
3	ADOPTION OF REMUNERATION REPORT (ADVISORY ONLY)	Management	Not Voted
4	TO APPROVE THE INCREASE IN DIRECTORS REMUNERATION	Management	Not Voted

NEWMONT MINING C	ORPORATION		
CUSIP	651639106	Meeting Type	Annual
Ticker Symbol	NEM	Meeting Date	19-Apr-2011

Item	Proposal	Туре	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: G.A. BARTON	Management	For	For
1B	ELECTION OF DIRECTOR: V.A. CALARCO	Management	For	For
1C	ELECTION OF DIRECTOR: J.A. CARRABBA	Management	For	For
1D	ELECTION OF DIRECTOR: N. DOYLE	Management	For	For
1E	ELECTION OF DIRECTOR: V.M. HAGEN	Management	For	For

1F	ELECTION OF DIRECTOR: M.S. HAMSON	Management	For	For
1G	ELECTION OF DIRECTOR: R.T. O BRIEN	Management	For	For
1H	ELECTION OF DIRECTOR: J.B. PRESCOTT	Management	For	For
11	ELECTION OF DIRECTOR: D.C. ROTH	Management	For	For
1J	ELECTION OF DIRECTOR: S. THOMPSON	Management	For	For
02	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS FOR 2011.	Management	For	For
03	PROPOSAL TO APPROVE THE ADVISORY RESOLUTION RELATING TO EXECUTIVE COMPENSATION.	Management	For	For
04	ADVISORY VOTE ON THE FREQUENCY OF STOCKHOLDERS VOTES ON EXECUTIVE COMPENSATION.	Management	3 Years	Against

NOVAGOLD RESOURCES INC.				
CUSIP	66987E206	Meeting Type	Annual	
Ticker Symbol	NG	Meeting Date	25-May-2011	

Item	Pro	posal	Туре	Vote	For/Against Management
01	DIR	ECTOR	Management		
	1	MARC FABER		Withheld	Against
	2	TONY S. GIARDINI		For	For
	3	IGOR LEVENTAL		For	For
	4	KALIDAS V. MADHAVPEDDI		For	For
	5	GERALD J. MCCONNELL		For	For
	6	CLYNTON R. NAUMAN		For	For
	7	JAMES L. PHILIP		For	For
	8	RICK VAN NIEUWENHUYSE		For	For
02	AS ENS	POINTMENT OF PRICEWATERHOUSECOOPERS LLP AUDITORS OF THE CORPORATION FOR THE SUING YEAR AND AUTHORIZING THE DIRECTORS TO THEIR REMUNERATION.	Management	For	For

OSISKO MINING CO	ORPORATION			
CUSIP	688278100	Meeting Type	Annua	I and Special Meeting
Ticker Symbol	OSK	Meeting Date	12-May-2011	
Item Proposal		Туре	Vote	For/Against Management

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01	DIF	RECTOR	Management		
	1	S. LEAVENWORTH BAKALI		For	For
	2	VICTOR BRADLEY		For	For
	3	MARCEL CÔTÉ		For	For
	4	ANDRÉ J. DOUCHANE		For	For
	5	WILLIAM A. MACKINNON		For	For
	6	SEAN ROOSEN		For	For
	7	NORMAN STORM		For	For
	8	SERGE VÉZINA		For	For
	9	ROBERT WARES		For	For
02	AS	POINTMENT OF PRICEWATERHOUSECOOPERS LLP AUDITORS AND AUTHORIZING DIRECTORS TO FIX EIR REMUNERATION.	Management	For	For
03	CO EN	SOLUTION AUTHORIZING THE CORPORATION TO NTINUE TO GRANT OPTIONS, RIGHTS AND TITLEMENTS UNDER THE CORPORATION S STOCK TION PLAN.	Management	For	For
04	CO	SOLUTION AUTHORIZING THE CORPORATION TO NTINUE TO GRANT RIGHTS AND ENTITLEMENTS DER THE CORPORATION S SHARE PURCHASE PLAN.	Management	For	For
05	AD	SOLUTION APPROVING AND RATIFYING THE OPTION OF BY-LAW NO. 2011-1 AMENDING THE RPORATION S GENERAL BY-LAWS.	Management	For	For

RANDGOLD RESOURCES LIMITED					
CUSIP	752344309	Meeting Type	Annual		
Ticker Symbol	GOLD	Meeting Date	03-May-2011		

Item	Proposal	Туре	Vote	For/Against Management
01	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2010.	Management	For	
O2	TO DECLARE A FINAL DIVIDEND OF US\$0.20 PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2010.	Management	For	
O3	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2010.	Management	For	
O4	TO RE-ELECT PHILIPPE LIETARD AS A DIRECTOR OF THE COMPANY.	Management	For	

O5	TO RE-ELECT MARK BRISTOW AS A DIRECTOR OF THE COMPANY.	Management	For
O6	TO RE-ELECT GRAHAM SHUTTLEWORTH AS A DIRECTOR OF THE COMPANY.	Management	Against
O7	TO RE-ELECT NORBORNE COLE JR. AS A DIRECTOR OF THE COMPANY.	Management	For
O8	TO RE-ELECT CHRISTOPHER COLEMAN AS A DIRECTOR OF THE COMPANY.	Management	For
O9	TO RE-ELECT KADRI DAGDELEN AS A DIRECTOR OF THE COMPANY.	Management	For
O10	TO RE-ELECT ROBERT ISRAEL AS A DIRECTOR OF THE COMPANY.	Management	For
O11	TO RE-ELECT KARL VOLTAIRE AS A DIRECTOR OF THE COMPANY.	Management	For
O12	TO RE-APPOINT BDO LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY.	Management	For
O13	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS.	Management	For
014	TO APPROVE FEES PAYABLE TO DIRECTORS.	Management	For
O15	ESTABLISHMENT OF THE RANDGOLD RESOURCES LIMITED CO-INVESTMENT PLAN.	Management	For
O16	AUTHORITY TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO SHARES.	Management	For
S17	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS.	Management	For
S18	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES.	Management	For
S19	ADOPTION OF NEW ARTICLES OF ASSOCIATION.	Management	For

ROYAL GOLD, INC.						
CUSIP	780287108	Meeting Type	Annual			
Ticker Symbol	RGLD	Meeting Date	17-Nov-2010			

Item	Proposal	Туре	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: WILLIAM HAYES	Management	For	For
1B	ELECTION OF DIRECTOR: JAMES W. STUCKERT	Management	For	For
02	PROPOSAL TO APPROVE AMENDMENTS TO THE COMPANY S 2004 OMNIBUS LONG-TERM INCENTIVE PLAN AND, FOR THE PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED,	Management	For	For

TO RE- APPROVE THE MATERIAL TERMS OF PERFORMANCE- BASED COMPENSATION.

PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & 03 YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2011.

Management For For

TAHOE RE	SOURCES INC	

873868103 **Meeting Type** Annual **CUSIP**

Ticker Symbol THO **Meeting Date** 02-May-2011

Item	Proposal	Туре	Vote	For/Against Management
01	DIRECTOR	Management		
	1 A. DAN ROVIG		For	For
	2 C. KEVIN MCARTHUR		For	For
	3 LORNE B. ANDERSON		For	For
	4 PAUL B. SWEENEY		For	For
	5 JAMES S. VOORHEES		For	For
	6 JOHN P. BELL		For	For
	7 KENNETH F. WILLIAMSON		For	For
02	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR.	Management	For	For
03	TO RATIFY AND CONFIRM THE ADOPTION OF A SHAREHOLDER RIGHTS PLAN AS MORE FULLY SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Management	For	For

YAMANA GOLD INC.			
CUSIP	98462Y100	Meeting Type	Annual
Ticker Symbol	AUY	Meeting Date	04-May-2011

Ite	em	Proposal		Type Vote		For/Against Management
Α		DIRECTOR Mar		Management		
		1	PETER MARRONE		Withheld	Against
		2	PATRICK J. MARS		For	For
		3	JOHN BEGEMAN		For	For
		4	ALEXANDER DAVIDSON		For	For

	5	RICHARD GRAFF		For	For
	6	ROBERT HORN		For	For
	7	NIGEL LEES		For	For
	8	JUVENAL MESQUITA FILHO		For	For
	9	CARL RENZONI		For	For
	10	ANTENOR F. SILVA, JR.		For	For
	11	DINO TITARO		For	For
В		ESPECT OF THE APPOINTMENT OF DELOITTE & JICHE LLP AS AUDITORS.	Management	For	For

Signatures

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

ASA Gold and Precious Metals Limited

/s/ David J. Christensen

by David J. Christensen
President and Chief Executive Officer
(Principal Executive Officer)

Date: August 26, 2011