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SPROTT FOCUS TRUST INC.

Form N-PX

August 08, 2017

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-05379

NAME OF REGISTRANT: SPROTT FOCUS TRUST INC.

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: SPROTT ASSET MANAGEMENT L.P.
200 BAY ST., RBC PLZ., SO
TOWER, SUITE 2700
TORONTO, ON 11111

NAME AND ADDRESS OF AGENT FOR SERVICE: THE PRENCIE-HALL CORP. SYSTEM,
MA
7 ST. PAUL STREET,
SUITE 820
BALTIMORE, MD 21202

REGISTRANT'S TELEPHONE NUMBER: 8883627172

DATE OF FISCAL YEAR END: 12/31

DATE OF REPORTING PERIOD: 07/01/2016 - 06/30/2017

Sprott Focus Trust

AGNICO EAGLE MINES LIMITED

Agen

Security: 008474108
Meeting Type: Annual
Meeting Date: 28-Apr-2017
Ticker: AEM
ISIN: CA0084741085

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | LEANNE M. BAKER | Mgmt | For |
| | SEAN BOYD | Mgmt | For |
| | MARTINE A. CELEJ | Mgmt | For |
| | ROBERT J. GEMMELL | Mgmt | For |
| | MEL LEIDERMAN | Mgmt | For |
| | DEBORAH A. MCCOMBE | Mgmt | For |

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| | | | |
|----|--|------|-----|
| | JAMES D. NASSO | Mgmt | For |
| | SEAN RILEY | Mgmt | For |
| | J. MERFYN ROBERTS | Mgmt | For |
| | JAMIE C. SOKALSKY | Mgmt | For |
| | HOWARD R. STOCKFORD | Mgmt | For |
| | PERTTI VOUTILAINEN | Mgmt | For |
| 02 | APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Mgmt | For |
| 03 | A NON-BINDING, ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION. | Mgmt | For |

 APPLE INC.

Agen

 Security: 037833100
 Meeting Type: Annual
 Meeting Date: 28-Feb-2017
 Ticker: AAPL
 ISIN: US0378331005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES BELL | Mgmt | No vote |
| 1B. | ELECTION OF DIRECTOR: TIM COOK | Mgmt | No vote |
| 1C. | ELECTION OF DIRECTOR: AL GORE | Mgmt | No vote |
| 1D. | ELECTION OF DIRECTOR: BOB IGER | Mgmt | No vote |
| 1E. | ELECTION OF DIRECTOR: ANDREA JUNG | Mgmt | No vote |
| 1F. | ELECTION OF DIRECTOR: ART LEVINSON | Mgmt | No vote |
| 1G. | ELECTION OF DIRECTOR: RON SUGAR | Mgmt | No vote |
| 1H. | ELECTION OF DIRECTOR: SUE WAGNER | Mgmt | No vote |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 | Mgmt | No vote |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | No vote |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION | Mgmt | No vote |
| 5. | A SHAREHOLDER PROPOSAL ENTITLED "CHARITABLE GIVING - RECIPIENTS, INTENTS AND BENEFITS" | Shr | No vote |
| 6. | A SHAREHOLDER PROPOSAL REGARDING DIVERSITY AMONG OUR SENIOR MANAGEMENT AND BOARD OF | Shr | No vote |

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DIRECTORS

| | | | |
|----|---|-----|---------|
| 7. | A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS AMENDMENTS" | Shr | No vote |
| 8. | A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVE COMPENSATION REFORM" | Shr | No vote |
| 9. | A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK" | Shr | No vote |

ARTISAN PARTNERS ASSET MANAGEMENT INC

Agen

Security: 04316A108
Meeting Type: Annual
Meeting Date: 02-Jun-2017
Ticker: APAM
ISIN: US04316A1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR MATTHEW R. BARGER SETH W. BRENNAN ERIC R. COLSON TENCH COXE STEPHANIE G. DIMARCO JEFFREY A. JOERRES ANDREW A. ZIEGLER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |

ASHMORE GROUP PLC, LONDON

Agen

Security: G0609C101
Meeting Type: AGM
Meeting Date: 21-Oct-2016
Ticker:
ISIN: GB00B132NW22

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE AND ADOPT THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2016 | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND FOR THE YEAR | Mgmt | For |

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ENDED 30 JUNE 2016 OF 12.1 PENCE PER
ORDINARY SHARE

| | | | |
|----|---|------|-----|
| 3 | TO RE-ELECT MARK COOMBS AS A DIRECTOR | Mgmt | For |
| 4 | TO RE-ELECT TOM SHIPPEY AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT PETER GIBBS AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT SIMON FRASER AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT DAME ANNE PRINGLE AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT DAVID BENNETT AS A DIRECTOR | Mgmt | For |
| 9 | TO ELECT CLIVE ADAMSON AS A DIRECTOR | Mgmt | For |
| 10 | TO APPROVE THE REMUNERATION REPORT SET OUT IN THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2016 | Mgmt | For |
| 11 | TO RE-APPOINT KPMG LLP AS AUDITORS | Mgmt | For |
| 12 | TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITORS | Mgmt | For |
| 13 | TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE | Mgmt | For |
| 14 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Mgmt | For |
| 15 | TO AUTHORISE THE DIS-APPLICATION OF PRE-EMPTION RIGHTS UP TO 35,368,623 SHARES | Mgmt | For |
| 16 | TO AUTHORISE THE DIS-APPLICATION OF PRE-EMPTION RIGHTS UP TO A FURTHER 35,368,623 SHARES | Mgmt | For |
| 17 | TO AUTHORISE MARKET PURCHASES OF SHARES | Mgmt | For |
| 18 | TO APPROVE THE RENEWAL OF THE WAIVER OF THE OBLIGATION UNDER RULE 9 OF THE TAKEOVER CODE | Mgmt | For |
| 19 | TO REDUCE THE NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN AN ANNUAL GENERAL MEETING | Mgmt | For |

BERKSHIRE HATHAWAY INC.

Agen

Security: 084670702
Meeting Type: Annual
Meeting Date: 06-May-2017
Ticker: BRKB
ISIN: US0846707026

| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
|--------|----------|----------|---------------|

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| | | Type | |
|----|---|--|--|
| 1. | DIRECTOR WARREN E. BUFFETT CHARLES T. MUNGER HOWARD G. BUFFETT STEPHEN B. BURKE SUSAN L. DECKER WILLIAM H. GATES III DAVID S. GOTTESMAN CHARLOTTE GUYMAN THOMAS S. MURPHY RONALD L. OLSON WALTER SCOTT, JR. MERYL B. WITMER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 2. | NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE 2017 PROXY STATEMENT. | Mgmt | For |
| 3. | NON-BINDING RESOLUTION TO DETERMINE THE FREQUENCY (WHETHER ANNUAL, BIENNIAL OR TRIENNIAL) WITH WHICH SHAREHOLDERS OF THE COMPANY SHALL BE ENTITLED TO HAVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 3 Years |
| 4. | SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL REGARDING METHANE GAS EMISSIONS. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL REGARDING DIVESTING OF INVESTMENTS IN COMPANIES INVOLVED WITH FOSSIL FUELS. | Shr | Against |

BIRCHCLIFF ENERGY LTD.

Agent

Security: 090697103
Meeting Type: Annual and Special
Meeting Date: 11-May-2017
Ticker: BIREF
ISIN: CA0906971035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | TO FIX THE NUMBER OF DIRECTORS OF THE CORPORATION TO BE ELECTED AT THE MEETING AT FIVE (5). | Mgmt | For |
| 02 | DIRECTOR DENNIS A. DAWSON REBECCA MORLEY LARRY A. SHAW JAMES W. SURBEY | Mgmt Mgmt Mgmt Mgmt | For For For For |

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| | | | |
|----|---|------|---------|
| | A. JEFFERY TONKEN | Mgmt | For |
| 03 | TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS THE AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION. | Mgmt | For |
| 04 | TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE INFORMATION CIRCULAR OF THE CORPORATION DATED MARCH 24, 2017, TO APPROVE ALL UNALLOCATED STOCK OPTIONS UNDER THE CORPORATION'S STOCK OPTION PLAN. | Mgmt | Against |

 CARBO CERAMICS INC.

 Agen

 Security: 140781105
 Meeting Type: Annual
 Meeting Date: 16-May-2017
 Ticker: CRR
 ISIN: US1407811058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR SIGMUND L. CORNELIUS CHAD C. DEATON GARY A. KOLSTAD H.E. LENTZ, JR. RANDY L. LIMBACHER WILLIAM C. MORRIS ROBERT S. RUBIN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, CERTIFIED PUBLIC ACCOUNTANTS, AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |
| 3. | PROPOSAL TO APPROVE THE AMENDED AND RESTATED 2014 CARBO CERAMICS INC. OMNIBUS INCENTIVE PLAN INCLUDING AN INCREASE IN THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE BY 700,000 SHARES. | Mgmt | For |
| 4. | PROPOSAL TO APPROVE THE ISSUANCE OF CERTAIN WARRANTS AND THE SHARES OF COMMON STOCK ISSUABLE UPON THEIR EXERCISE, PURSUANT TO THE TERMS AND CONDITIONS OF THE WARRANT DATED AS OF MARCH 2, 2017 BY AND BETWEEN THE COMPANY AND THE WILKS BROTHERS, LLC. | Mgmt | For |
| 5. | PROPOSAL TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE | Mgmt | For |

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OFFICERS.

- | | | | |
|----|--|------|--------|
| 6. | PROPOSAL TO RECOMMEND, BY ADVISORY VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
|----|--|------|--------|

CENTURY COMMUNITIES, INC./CCS

Agen

Security: 156504300
Meeting Type: Annual
Meeting Date: 10-May-2017
Ticker: CCS
ISIN: US1565043007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 1. | DIRECTOR DALE FRANCESCON ROBERT J. FRANCESCON JAMES M. LIPPMAN KEITH R. GUERICKE JOHN P. BOX | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 2. | TO APPROVE THE CENTURY COMMUNITIES, INC. 2017 OMNIBUS INCENTIVE PLAN. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |

CHICO'S FAS, INC.

Agen

Security: 168615102
Meeting Type: Annual
Meeting Date: 21-Jul-2016
Ticker: CHS
ISIN: US1686151028

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1. | DIRECTOR SHELLEY G. BROADER BONNIE R. BROOKS JANICE L. FIELDS WILLIAM S. SIMON | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS. | Mgmt | For |

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- | | | | |
|----|--|------|-----|
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | PROPOSAL TO AMEND THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS. | Mgmt | For |

 CHICO'S FAS, INC.

 Agen

Security: 168615102
 Meeting Type: Annual
 Meeting Date: 22-Jun-2017
 Ticker: CHS
 ISIN: US1686151028

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID F. WALKER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN J. MAHONEY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: STEPHEN E. WATSON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DEBORAH L. KERR | Mgmt | For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5. | PROPOSAL TO APPROVE THE CHICO'S FAS, INC. AMENDED AND RESTATED 2012 OMNIBUS STOCK AND INCENTIVE PLAN AND THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE PLAN. | Mgmt | For |

 CIRRUS LOGIC, INC.

 Agen

Security: 172755100
 Meeting Type: Annual
 Meeting Date: 26-Jul-2016
 Ticker: CRUS
 ISIN: US1727551004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|----|---|--|--|
| 1. | DIRECTOR JOHN C. CARTER ALEXANDER M. DAVERN TIMOTHY R. DEHNE CHRISTINE KING JASON P. RHODE ALAN R. SCHUELE WILLIAM D. SHERMAN DAVID J. TUPMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 25, 2017. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | APPROVAL OF MATERIAL TERMS OF THE AMENDED 2007 MANAGEMENT AND KEY INDIVIDUAL CONTRIBUTOR INCENTIVE PLAN TO COMPLY WITH THE REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE. | Mgmt | For |

CLARKSON PLC, LONDON

Agen

Security: G21840106
Meeting Type: AGM
Meeting Date: 12-May-2017
Ticker:
ISIN: GB0002018363

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS ON THOSE ACCOUNTS | Mgmt | For |
| 2 | TO RECEIVE AND APPROVE THE ANNUAL STATEMENT BY THE CHAIRMAN OF THE REMUNERATION COMMITTEE AND THE ANNUAL REPORT ON REMUNERATION FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 3 | TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION POLICY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 4 | TO DECLARE A FINAL DIVIDEND OF 43 PENCE PER ORDINARY SHARE OF 25 PENCE EACH IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 5 | TO RE-ELECT JAMES HUGHES-HALLET WHO | Mgmt | For |

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| | | | |
|----|---|------|-----|
| | RETIREES, AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY | | |
| 6 | TO RE-ELECT ANDREW CASE WHO RETIRES, AS AN EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 7 | TO RE-ELECT PETER M. ANKER WHO RETIRES, AS AN EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 8 | TO RE-ELECT JEFFREY WOYDA WHO RETIRES, AS AN EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 9 | TO RE-ELECT PETER BACKHOUSE WHO RETIRES, AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 10 | TO RE-ELECT BIRGER NERGAARD WHO RETIRES, AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 11 | TO RE-ELECT EDMOND WARNER WHO RETIRES, AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 12 | TO ELECT MARIE-LOUISE CLAYTON, AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 13 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID | Mgmt | For |
| 14 | TO AUTHORISE THE DIRECTORS OF THE COMPANY TO AGREE THE REMUNERATION OF THE AUDITORS | Mgmt | For |
| 15 | THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 TO ALLOT SHARES IN THE COMPANY, AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY | Mgmt | For |
| 16 | THE DIRECTORS BE AND ARE HEREBY GENERALLY EMPOWERED PURSUANT TO SECTION 570 AND SECTION 573 OF THE COMPANIES ACT 2006, SUBJECT TO AND CONDITIONAL UPON THE PASSING OF RESOLUTION 15 TO ALLOT EQUITY SECURITIES FOR CASH | Mgmt | For |
| 17 | THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE ONE OR MORE MARKET PURCHASES OF ITS OWN SHARES | Mgmt | For |
| 18 | THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN AGM, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | Mgmt | For |

 FERROGLOBE PLC

 Agen

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Security: G33856108
 Meeting Type: Annual
 Meeting Date: 28-Jun-2017
 Ticker: GSM
 ISIN: GB00BYW6GV68

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | THAT THE DIRECTORS' AND AUDITOR'S REPORTS AND THE ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2016 (THE "U.K. ANNUAL REPORT") BE RECEIVED. | Mgmt | For |
| 2. | THAT THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 DECEMBER 2016 BE RECEIVED AND APPROVED. | Mgmt | For |
| 3. | THAT JAVIER LOPEZ MADRID BE RE-ELECTED AS A DIRECTOR. | Mgmt | For |
| 4. | THAT DONALD J. BARGER, JR. BE RE-ELECTED AS A DIRECTOR. | Mgmt | For |
| 5. | THAT BRUCE L. CROCKETT BE RE-ELECTED AS A DIRECTOR. | Mgmt | For |
| 6. | THAT STUART E. EIZENSTAT BE RE-ELECTED AS A DIRECTOR. | Mgmt | For |
| 7. | THAT GREGER HAMILTON BE RE-ELECTED AS A DIRECTOR. | Mgmt | For |
| 8. | THAT JAVIER MONZON BE RE-ELECTED AS A DIRECTOR. | Mgmt | For |
| 9. | THAT JUAN VILLAR-MIR DE FUENTES BE RE-ELECTED AS A DIRECTOR. | Mgmt | For |
| 10. | THAT MANUEL GARRIDO Y RUANO, APPOINTED AS A DIRECTOR SINCE THE LAST ANNUAL GENERAL MEETING, BE RE-ELECTED AS A DIRECTOR. | Mgmt | For |
| 11. | THAT DELOITTE LLP BE APPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE SHAREHOLDERS. | Mgmt | For |
| 12. | THAT THE BOARD BE AUTHORISED TO DETERMINE THE AUDITOR'S REMUNERATION. | Mgmt | For |
| 13. | THAT, PURSUANT TO SECTION 693A OF THE COMPANIES ACT, THE COMPANY BE AND IS HEREBY GENERALLY AUTHORISED TO MAKE ONE OR MORE OFF-MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(2) OF THE COMPANIES ACT) OF ANY CLASS OF THE COMPANY'S ORDINARY SHARES OF \$0.01 EACH ("ORDINARY SHARES"), EXCLUDING | Mgmt | For |

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FOR THE AVOIDANCE OF DOUBT THE CLASS A ORDINARY SHARES IN THE COMPANY, FOR THE PURPOSES OF AND PURSUANT TO THE INCENTIVE PLAN (AS DESCRIBED IN THE NOTICE OF ANNUAL GENERAL MEETING DATED ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

- | | | | |
|-----|--|------|-----|
| 14. | <p>THAT IN ACCORDANCE WITH SECTIONS 366 AND 367 OF THE COMPANIES ACT, THE COMPANY AND EACH COMPANY WHICH IS OR BECOMES A SUBSIDIARY OF THE COMPANY AT ANY TIME DURING THE PERIOD FOR WHICH THIS RESOLUTION HAS EFFECT, BE AND IS HEREBY AUTHORISED: (A) TO MAKE POLITICAL DONATIONS TO POLITICAL PARTIES AND/OR INDEPENDENT ELECTION CANDIDATES. (B) TO MAKE POLITICAL DONATIONS TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES. AND (C) TO INCUR POLITICAL EXPENDITURE, PROVIDED THAT: ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).</p> | Mgmt | For |
| 15. | <p>THAT THE DEFINITION OF "DIRECTOR NOMINEES" IN THE ARTICLES AND ARTICLES 24, 25.4, 25.7, AND 25.8 BE AMENDED AS SET OUT IN THE SCHEDULE TO THE ANNUAL GENERAL MEETING NOTICE, IN ORDER TO INCREASE THE MAXIMUM NUMBER OF DIRECTORS OF THE COMPANY SO THAT THE CHIEF EXECUTIVE OFFICER OF THE COMPANY MAY BE APPOINTED AS A DIRECTOR.</p> | Mgmt | For |

FRANCO-NEVADA CORPORATION

Agen

Security: 351858105
Meeting Type: Annual and Special
Meeting Date: 09-May-2017
Ticker: FNV
ISIN: CA3518581051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---|--|
| 01 | <p>DIRECTOR PIERRE LASSONDE DAVID HARQUAIL TOM ALBANESE DEREK W. EVANS GRAHAM FARQUHARSON CATHARINE FARROW LOUIS GIGNAC RANDALL OLIPHANT DAVID R. PETERSON</p> | <p>Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt</p> | <p>For For For For For For For For For</p> |
| 02 | <p>APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND</p> | Mgmt | For |

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AUTHORIZING THE DIRECTORS TO FIX THEIR
REMUNERATION.

| | | | |
|----|---|------|-----|
| 03 | ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION. | Mgmt | For |
|----|---|------|-----|

FRANKLIN RESOURCES, INC.

Agen

 Security: 354613101
 Meeting Type: Annual
 Meeting Date: 15-Feb-2017
 Ticker: BEN
 ISIN: US3546131018

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PETER K. BARKER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARIANN BYERWALTER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CHARLES E. JOHNSON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GREGORY E. JOHNSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RUPERT H. JOHNSON, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARK C. PIGOTT | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CHUTTA RATNATHICAM | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LAURA STEIN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SETH H. WAUGH | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GEOFFREY Y. YANG | Mgmt | For |
| 2. | ADVISORY VOTE ON EXECUTIVE COMPENSATION (SAY ON PAY VOTE). | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF HOLDING THE SAY ON PAY VOTE. | Mgmt | 1 Year |
| 4. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL REQUESTING A BOARD REPORT REGARDING CLIMATE CHANGE AND PROXY VOTING. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL REQUESTING A BOARD REPORT REGARDING EXECUTIVE PAY AND PROXY VOTING. | Shr | Against |

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FRESNILLO PLC, LONDON

Agen

Security: G371E2108
 Meeting Type: AGM
 Meeting Date: 23-May-2017
 Ticker:
 ISIN: GB00B2QPKJ12

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | RECEIVING THE 2016 REPORT AND ACCOUNTS | Mgmt | For |
| 2 | APPROVAL OF THE FINAL DIVIDEND:21.5 US CENTS PER ORDINARY SHARE | Mgmt | For |
| 3 | APPROVAL OF THE REMUNERATION POLICY | Mgmt | For |
| 4 | APPROVAL OF THE ANNUAL REPORT ON REMUNERATION | Mgmt | For |
| 5 | RE-ELECTION OF MR ALBERTO BAILLERES AS A NON-INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 6 | RE-ELECTION OF MR JUAN BORDES AS A NON-INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 7 | RE-ELECTION OF MR ARTURO FERNANDEZ AS A NON-INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 8 | RE-ELECTION OF MR JAIME LOMELIN AS A NON-INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 9 | RE-ELECTION OF MR ALEJANDRO BAILLERES AS A NON-INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 10 | RE-ELECTION OF MR FERNANDO RUIZ AS A INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 11 | RE-ELECTION OF MR CHARLES JACOBS AS A INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 12 | RE-ELECTION OF MR GUY WILSON AS A INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 13 | RE-ELECTION OF MS BARBARA GARZA LAGUERA AS A INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 14 | RE-ELECTION OF MR JAIME SERRA AS A INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 15 | ELECTION OF MR ALBERTO TIBURCIO AS A INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 16 | ELECTION OF DAME JUDITH MACGREGOR AS A INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 17 | RE-APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS | Mgmt | For |
| 18 | AUTHORITY TO SET THE REMUNERATION OF THE AUDITORS | Mgmt | For |
| 19 | DIRECTORS' AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 20 | AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR SHARES ISSUED WHOLLY FOR CASH | Mgmt | For |
| 21 | AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR SHARE ISSUES WHOLLY FOR CASH AND USED ONLY FOR FINANCING ACQUISITIONS OR CAPITAL INVESTMENTS | Mgmt | For |
| 22 | AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 23 | NOTICE PERIOD FOR A GENERAL MEETING | Mgmt | For |

FRP HOLDINGS, INC.

Agen

Security: 30292L107
Meeting Type: Annual
Meeting Date: 01-Feb-2017
Ticker: FRPH
ISIN: US30292L1070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR JOHN D. BAKER II THOMPSON S. BAKER II CHARLES E COMMANDER III H. W. SHAD III MARTIN E. STEIN, JR. WILLIAM H. WALTON III | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 2. | APPROVAL OF THE 2016 FRP HOLDINGS, INC. EQUITY INCENTIVE PLAN | Mgmt | Against |
| 3. | RATIFICATION OF HANCOCK ASKEW & CO., LLP, AS THE INDEPENDENT REGISTERED PUBLIC | Mgmt | For |

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ACCOUNTING FIRM (AUDITORS) FOR FISCAL 2017

| | | | |
|----|---|------|--------|
| 4. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION | Mgmt | For |
| 5. | ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |

 GAMESTOP CORP.

Agen

Security: 36467W109
 Meeting Type: Annual
 Meeting Date: 27-Jun-2017
 Ticker: GME
 ISIN: US36467W1099

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | RE-ELECTION OF DIRECTOR: DANIEL A. DEMATTEO | Mgmt | For |
| 1B. | RE-ELECTION OF DIRECTOR: J. PAUL RAINES | Mgmt | For |
| 1C. | RE-ELECTION OF DIRECTOR: JEROME L. DAVIS | Mgmt | For |
| 1D. | RE-ELECTION OF DIRECTOR: THOMAS N. KELLY JR. | Mgmt | For |
| 1E. | RE-ELECTION OF DIRECTOR: SHANE S. KIM | Mgmt | For |
| 1F. | RE-ELECTION OF DIRECTOR: STEVEN R. KOONIN | Mgmt | For |
| 1G. | RE-ELECTION OF DIRECTOR: STEPHANIE M. SHERN | Mgmt | For |
| 1H. | RE-ELECTION OF DIRECTOR: GERALD R. SZCZEPANSKI | Mgmt | For |
| 1I. | RE-ELECTION OF DIRECTOR: KATHY P. VRABECK | Mgmt | For |
| 1J. | RE-ELECTION OF DIRECTOR: LAWRENCE S. ZILAVY | Mgmt | For |
| 2. | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | ADVISORY VOTE ON FREQUENCY OF HOLDING THE ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 4. | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT, REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017 | Mgmt | For |
| 5. | AMEND AND RESTATE THE CERTIFICATE OF INCORPORATION TO CHANGE THE SHAREHOLDER VOTING REQUIREMENT FOR REMOVAL OF DIRECTORS ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt | For |

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GARMIN LTD

Agen

Security: H2906T109
 Meeting Type: Annual
 Meeting Date: 09-Jun-2017
 Ticker: GRMN
 ISIN: CH0114405324

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | APPROVAL OF GARMIN LTD.'S 2016 ANNUAL REPORT, INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS OF GARMIN LTD. FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 AND THE STATUTORY FINANCIAL STATEMENTS OF GARMIN LTD. FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 | Mgmt | For |
| 2. | APPROVAL OF THE APPROPRIATION OF AVAILABLE EARNINGS | Mgmt | For |
| 3. | APPROVAL OF THE PAYMENT OF A CASH DIVIDEND IN THE AGGREGATE AMOUNT OF US \$2.04 PER OUTSTANDING SHARE OUT OF GARMIN LTD.'S RESERVE FROM CAPITAL CONTRIBUTION IN FOUR EQUAL INSTALLMENTS | Mgmt | For |
| 4. | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE MEMBERS OF EXECUTIVE MANAGEMENT FROM LIABILITY FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 | Mgmt | For |
| 5A. | RE-ELECTION OF DIRECTOR: DONALD H. ELLER | Mgmt | For |
| 5B. | RE-ELECTION OF DIRECTOR: JOSEPH J. HARTNETT | Mgmt | For |
| 5C. | RE-ELECTION OF DIRECTOR: MIN H. KAO | Mgmt | For |
| 5D. | RE-ELECTION OF DIRECTOR: CHARLES W. PEFFER | Mgmt | For |
| 5E. | RE-ELECTION OF DIRECTOR: CLIFTON A. PEMBLE | Mgmt | For |
| 5F. | RE-ELECTION OF DIRECTOR: REBECCA R. TILDEN | Mgmt | For |
| 6. | RE-ELECTION OF MIN H. KAO AS EXECUTIVE CHAIRMAN OF THE BOARD OF DIRECTORS FOR A TERM EXTENDING UNTIL COMPLETION OF THE NEXT ANNUAL GENERAL MEETING | Mgmt | For |
| 7A. | RE-ELECTION OF COMPENSATION COMMITTEE MEMBER: DONALD H. ELLER | Mgmt | For |
| 7B. | RE-ELECTION OF COMPENSATION COMMITTEE MEMBER: JOSEPH J. HARTNETT | Mgmt | For |
| 7C. | RE-ELECTION OF COMPENSATION COMMITTEE MEMBER: CHARLES W. PEFFER | Mgmt | For |

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| | | | |
|-----|---|------|--------|
| 7D. | RE-ELECTION OF COMPENSATION COMMITTEE MEMBER: REBECCA R. TILDEN | Mgmt | For |
| 8. | RE-ELECTION OF THE LAW FIRM OF REISS+PREUSS LLP AS INDEPENDENT VOTING RIGHTS REPRESENTATIVE FOR A TERM EXTENDING UNTIL COMPLETION OF THE NEXT ANNUAL GENERAL MEETING | Mgmt | For |
| 9. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GARMIN LTD.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR AND RE-ELECTION OF ERNST & YOUNG LTD AS GARMIN LTD.'S STATUTORY AUDITOR FOR ANOTHER ONE-YEAR TERM | Mgmt | For |
| 10. | BINDING VOTE TO APPROVE FISCAL YEAR 2018 MAXIMUM AGGREGATE COMPENSATION FOR THE EXECUTIVE MANAGEMENT | Mgmt | For |
| 11. | BINDING VOTE TO APPROVE MAXIMUM AGGREGATE COMPENSATION FOR THE BOARD OF DIRECTORS FOR THE PERIOD BETWEEN THE 2017 ANNUAL GENERAL MEETING AND THE 2018 ANNUAL GENERAL MEETING | Mgmt | For |
| 12. | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 13. | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |

GENTEX CORPORATION

----- Agen

Security: 371901109
Meeting Type: Annual
Meeting Date: 18-May-2017
Ticker: GNTX
ISIN: US3719011096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR FRED BAUER LESLIE BROWN GARY GOODE PETE HOEKSTRA JAMES HOLLARS JOHN MULDER RICHARD SCHAUM FREDERICK SOTOK JAMES WALLACE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, | Mgmt | For |

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COMPENSATION OF THE COMPANY'S NAMED
EXECUTIVE OFFICERS.

- | | | | |
|----|--|------|--------|
| 4. | TO DETERMINE, ON AN ADVISORY BASIS, WHETHER FUTURE SHAREHOLDER ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION SHOULD OCCUR EVERY ONE, TWO, OR THREE YEARS. | Mgmt | 1 Year |
|----|--|------|--------|

HELMERICH & PAYNE, INC.

Agen

Security: 423452101
Meeting Type: Annual
Meeting Date: 01-Mar-2017
Ticker: HP
ISIN: US4234521015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RANDY A. FOUTCH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: HANS HELMERICH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN W. LINDSAY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PAULA MARSHALL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS A. PETRIE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DONALD F. ROBILLARD, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: EDWARD B. RUST, JR. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN D. ZEGLIS | Mgmt | For |
| 2. | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2017. | Mgmt | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

HOCHSCHILD MINING PLC, LONDON

Agen

Security: G4611M107
Meeting Type: AGM
Meeting Date: 11-May-2017
Ticker:
ISIN: GB00B1FW5029

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 2 | TO APPROVE THE 2016 DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY) | Mgmt | For |
| 3 | TO RE-ELECT GRAHAM BIRCH AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 4 | TO RE-ELECT ENRICO BOMBIERI AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 5 | TO RE-ELECT JORGE BORN JR. AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 6 | TO RE-ELECT IGNACIO BUSTAMANTE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 7 | TO RE-ELECT EDUARDO HOCHSCHILD AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 8 | TO ELECT EILEEN KAMERICK AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 9 | TO RE-ELECT MICHAEL RAWLINSON AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 10 | TO ELECT SANJAY SARMA AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 11 | TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS | Mgmt | For |
| 12 | TO AUTHORISE THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION | Mgmt | For |
| 13 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Mgmt | For |
| 14 | TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS | Mgmt | For |
| 15 | TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS TO FINANCE AN ACQUISITION OR OTHER CAPITAL INVESTMENT | Mgmt | For |
| 16 | TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES | Mgmt | For |
| 17 | TO AUTHORISE GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | Mgmt | For |

HOCHSCHILD MINING PLC, LONDON

Agen

Security: G4611M107
Meeting Type: EGM

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Meeting Date: 15-May-2017
 Ticker:
 ISIN: GB00B1FW5029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | APPROVE FINAL DIVIDEND : THAT, A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 OF USD.0138 PER ORDINARY SHARE BE APPROVED | Mgmt | For |
| CMMT | 02 MAY 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

INDUSTRIAS BACHOCO, S.A.B. DE C.V.

Agen

Security: 456463108
 Meeting Type: Annual
 Meeting Date: 26-Apr-2017
 Ticker: IBA
 ISIN: US4564631087

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | PRESENTATION AND APPROVAL, AS APPROPRIATE OF: A) THE CHIEF EXECUTIVE OFFICER'S REPORT, TOGETHER WITH THE OPINION OF THE EXTERNAL AUDITOR OF THE COMPANY, RELATING TO THE FISCAL YEAR ENDED ON DECEMBER 31, 2016, AS WELL AS THE OPINION OF THE BOARD OF DIRECTORS ON THE CONTENTS OF SUCH REPORT. B) THE REPORT OF THE BOARD OF DIRECTORS WITH RESPECT TO THE MAIN ACCOUNTING AND REPORTING POLICIES AND CRITERIA USED IN THE PREPARATION OF THE FINANCIAL INFORMATION OF THE COMPANY, AND ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | For |
| 2. | PRESENTATION OF THE REPORT ON COMPLIANCE WITH TAX OBLIGATIONS OF THE LAST AUDITED FISCAL YEAR OF THE COMPANY. RESOLUTIONS IN THIS REGARD. | Mgmt | For |
| 3. | PROPOSAL OF APPLICATION OF THE INCOME STATEMENT FOR FISCAL YEAR 2016, WHICH INCLUDES THE PRESENTATION AND APPROVAL, AS APPROPRIATE, OF THE PROPOSAL TO DECLARE AND PAY CASH DIVIDENDS. RESOLUTIONS IN THIS REGARD. | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 4. | PROPOSAL TO ESTABLISH THE MAXIMUM AMOUNT OF FUNDS THAT MAY BE USED TO BUY COMPANY SHARES. RESOLUTIONS IN THIS REGARD. | Mgmt | For |
| 5. | APPOINTMENT, OR AS APPROPRIATE, RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND SECRETARY, AS WELL AS DETERMINATION OF INDEPENDENCE OF INDEPENDENT BOARD MEMBERS, IN TERMS OF THE SECURITIES MARKET LAW. RESOLUTIONS IN THIS REGARD. | Mgmt | For |
| 6. | APPOINTMENT OR, AS APPROPRIATE, RATIFICATION OF THE CHAIRMAN AND MEMBERS OF THE AUDITING AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY. RESOLUTIONS IN THIS REGARD. | Mgmt | For |
| 7. | DETERMINE THE COMPENSATION CORRESPONDING TO THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY AND THE SECRETARY OF THE BOARD OF DIRECTORS, AS WELL AS TO THE CHAIRMAN AND MEMBERS OF THE AUDITING AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY. RESOLUTIONS IN THIS REGARD. | Mgmt | For |
| 8. | APPOINTMENT OF SPECIAL DELEGATES OF THE COMPANY TO ATTEND GENERAL SHAREHOLDERS MEETINGS OF THE COMPANY'S SUBSIDIARIES, AS WELL AS TO FORMALIZE THE RESOLUTIONS OF THE MEETING. RESOLUTIONS IN THIS REGARD. | Mgmt | For |
| 9. | READING AND APPROVAL, AS APPROPRIATE, OF THE MINUTES OF MEETING. | Mgmt | For |

 JACOBS ENGINEERING GROUP INC.

----- Agen

 Security: 469814107
 Meeting Type: Annual
 Meeting Date: 19-Jan-2017
 Ticker: JEC
 ISIN: US4698141078

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOSEPH R. BRONSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JUAN JOSE SUAREZ COPPEL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT C. DAVIDSON, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEVEN J. DEMETRIOU | Mgmt | For |

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| | | | |
|-----|--|------|--------|
| 1E. | ELECTION OF DIRECTOR: RALPH E. EBERHART | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DAWNE S. HICKTON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LINDA FAYNE LEVINSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: PETER J. ROBERTSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CHRISTOPHER M.T. THOMPSON | Mgmt | For |
| 2. | TO APPROVE AN AMENDMENT TO AND RESTATEMENT OF THE COMPANY'S 1989 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 3. | TO APPROVE AN AMENDMENT TO AND RESTATEMENT OF THE COMPANY'S GLOBAL EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 4. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 5. | TO APPROVE, BY NON-BINDING VOTE, THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 6. | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

 KENNEDY-WILSON HOLDINGS, INC.

 Agen

Security: 489398107
 Meeting Type: Annual
 Meeting Date: 15-Jun-2017
 Ticker: KW
 ISIN: US4893981070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: DAVID A. MINELLA | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: JERRY SOLOMON | Mgmt | For |
| 2. | TO APPROVE THE SECOND AMENDED AND RESTATED KENNEDY-WILSON, INC. 2009 EQUITY PARTICIPATION PLAN | Mgmt | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 4. | TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |

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5. TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR. Mgmt For

 MAJOR DRILLING GROUP INTERNATIONAL INC. Agen

 Security: 560909103
 Meeting Type: Annual and Special
 Meeting Date: 09-Sep-2016
 Ticker: MJDLF
 ISIN: CA5609091031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR EDWARD J. BREINER JEAN DESROSIERS FRED J. DYMENT DAVID A. FENNELL DENIS LAROCQUE FRANCIS P. MCGUIRE C. MCLEOD-SELTZER JANICE G. RENNIE DAVID B. TENNANT JO MARK ZUREL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | IN RESPECT OF ACCEPTING THE ADVISORY RESOLUTION TO ACCEPT THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION AS SET FORTH IN THE MANAGEMENT PROXY CIRCULAR OF THE CORPORATION DATED JULY 14, 2016. | Mgmt | For |
| 03 | IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP AS INDEPENDENT AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Mgmt | For |
| 04 | IN RESPECT OF THE APPROVAL OF A RESOLUTION (THE FULL TEXT OF WHICH IS REPRODUCED AS APPENDIX C TO THE MANAGEMENT PROXY CIRCULAR OF THE CORPORATION DATED JULY 14, 2016) TO APPROVE THE SHAREHOLDER RIGHTS PLAN, AS MORE FULLY DESCRIBED IN THE SAID CIRCULAR. | Mgmt | For |

 MARCUS & MILLICHAP, INC. Agen

 Security: 566324109
 Meeting Type: Annual
 Meeting Date: 04-May-2017
 Ticker: MMI
 ISIN: US5663241090

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | DIRECTOR HESSAM NADJI NORMA J. LAWRENCE | Mgmt Mgmt | For For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |
| 3. | TO APPROVE THE AMENDED AND RESTATED 2013 OMNIBUS EQUITY INCENTIVE PLAN | Mgmt | For |

MKS INSTRUMENTS, INC.

Agen

Security: 55306N104
Meeting Type: Annual
Meeting Date: 10-May-2017
Ticker: MKSI
ISIN: US55306N1046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR JOHN R. BERTUCCI GREGORY R. BEECHER RICK D. HESS | Mgmt Mgmt Mgmt | For For For |
| 2. | THE APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | AN ADVISORY VOTE REGARDING THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | THE RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |

NU SKIN ENTERPRISES, INC.

Agen

Security: 67018T105
Meeting Type: Annual
Meeting Date: 11-May-2017
Ticker: NUS
ISIN: US67018T1051

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: NEVIN N. ANDERSEN | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: DANIEL W. CAMPBELL | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: ANDREW D. LIPMAN | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: STEVEN J. LUND | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: NEIL H. OFFEN | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: THOMAS R. PISANO | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: ZHEQING (SIMON) SHEN | Mgmt | For |
| 1.8 | ELECTION OF DIRECTOR: RITCH N. WOOD | Mgmt | For |
| 1.9 | ELECTION OF DIRECTOR: EDWINA D. WOODBURY | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES ON OUR EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |

 OSISKO MINING INC.

 Agen

Security: 688281104
 Meeting Type: Annual and Special
 Meeting Date: 08-Jun-2017
 Ticker: OBNNF
 ISIN: CA6882811046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR JOHN BURZYNSKI JOSE VIZQUERRA SEAN ROOSEN ROBERT WARES PATRICK F.N. ANDERSON KEITH MCKAY AMY SATOV MURRAY JOHN DAVID CHRISTIE B. ALVAREZ CALDERON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | TO APPOINT PRICEWATERHOUSECOOPERS LLP, | Mgmt | For |

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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.

| | | | |
|----|---|------|-----|
| 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"). | Mgmt | 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. | Mgmt | For |
| 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. | Mgmt | For |

PAN AMERICAN SILVER CORP.

Agen

Security: 697900108
Meeting Type: Annual and Special
Meeting Date: 09-May-2017
Ticker: PAAS
ISIN: CA6979001089

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR ROSS J. BEATY MICHAEL STEINMANN MICHAEL L. CARROLL CHRISTOPHER NOEL DUNN NEIL DE GELDER DAVID C. PRESS WALTER T. SEGSWORTH GILLIAN D. WINCKLER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |

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| | | | |
|----|--|------|-----|
| 02 | APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Mgmt | For |
| 03 | TO CONSIDER AND, IF THOUGHT APPROPRIATE, TO PASS AN ORDINARY RESOLUTION APPROVING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, THE COMPLETE TEXT OF WHICH IS SET OUT IN THE INFORMATION CIRCULAR FOR THE MEETING. | Mgmt | For |

PASON SYSTEMS INC.

Agen

Security: 702925108
Meeting Type: Annual
Meeting Date: 03-May-2017
Ticker: PSYTF
ISIN: CA7029251088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | TO VOTE FOR OR AGAINST FIXING THE NUMBER OF DIRECTORS AT FIVE (5). | Mgmt | For |
| 02 | DIRECTOR JAMES D. HILL JAMES B. HOWE MARCEL KESSLER T. JAY COLLINS JUDI M. HESS | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 03 | APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Mgmt | For |
| 04 | TO VOTE FOR OR AGAINST A NON-BINDING, ADVISORY ("SAY ON PAY") VOTE TO PASON'S APPROACH TO EXECUTIVE COMPENSATION. | Mgmt | For |

RANDGOLD RESOURCES LIMITED

Agen

Security: 752344309
Meeting Type: Annual
Meeting Date: 02-May-2017
Ticker: GOLD
ISIN: US7523443098

| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
|--------|----------|----------|---------------|

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| | | Type | |
|-----|---|------|-----|
| 1. | TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2016 TOGETHER WITH THE DIRECTORS' REPORTS AND THE AUDITORS' REPORT ON THE FINANCIAL STATEMENTS ('2016 ANNUAL REPORT'). | Mgmt | For |
| 2. | TO DECLARE A FINAL DIVIDEND OF \$1.00 PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TO BE PAID TO HOLDERS OF ORDINARY SHARES ON THE REGISTER OF MEMBERS AT THE CLOSE OF BUSINESS ON 17 MARCH 2017 IN RESPECT OF ORDINARY SHARES THEN REGISTERED IN THEIR NAMES. | Mgmt | For |
| 3. | TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE DIRECTORS' REMUNERATION POLICY) AS SET OUT IN THE 2016 ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016. | Mgmt | For |
| 4. | TO APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE DIRECTORS' REMUNERATION REPORT OF THE 2016 ANNUAL REPORT. | Mgmt | For |
| 5. | TO RE-ELECT SAFIATOU BA-N'DAW AS A DIRECTOR OF THE COMPANY. | Mgmt | For |
| 6. | TO RE-ELECT MARK BRISTOW AS A DIRECTOR OF THE COMPANY. | Mgmt | For |
| 7. | TO RE-ELECT CHRISTOPHER COLEMAN AS A DIRECTOR OF THE COMPANY. | Mgmt | For |
| 8. | TO RE-ELECT JEMAL-UD-DIN KASSUM (JAMIL KASSUM) AS A DIRECTOR OF THE COMPANY. | Mgmt | For |
| 9. | TO ELECT OLIVIA KIRTLEY AS A DIRECTOR OF THE COMPANY. | Mgmt | For |
| 10. | TO RE-ELECT JEANINE MABUNDA LIOKO AS A DIRECTOR OF THE COMPANY. | Mgmt | For |
| 11. | TO RE-ELECT ANDREW QUINN AS A DIRECTOR OF THE COMPANY. | Mgmt | For |
| 12. | TO RE-ELECT GRAHAM SHUTTLEWORTH AS A DIRECTOR OF THE COMPANY. | Mgmt | For |
| 13. | TO RE-APPOINT BDO LLP AS THE AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY. | Mgmt | For |
| 14. | TO AUTHORISE THE AUDIT COMMITTEE OF THE COMPANY TO DETERMINE THE REMUNERATION OF THE AUDITORS. | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 15. | AUTHORITY TO ALLOT SHARES. | Mgmt | For |
| 16. | TO RESOLVE THAT AS PART OF THEIR FEES AS DIRECTORS OF THE COMPANY EACH NON-EXECUTIVE DIRECTOR (OTHER THAN THE SENIOR INDEPENDENT DIRECTOR AND THE CHAIRMAN) ELECTED AND/OR RE-ELECTED AT THIS MEETING BE AWARDED 1,500 ORDINARY SHARES AND SUCH ORDINARY SHARES ARE TO VEST ON THE DATE OF GRANT. | Mgmt | For |
| 17. | TO RESOLVE THAT AS PART OF HIS FEE AS SENIOR INDEPENDENT DIRECTOR OF THE COMPANY, THE SENIOR INDEPENDENT DIRECTOR IN OFFICE AT THIS MEETING WILL BE AWARDED 2,000 ORDINARY SHARES AND SUCH ORDINARY SHARES ARE TO VEST ON THE DATE OF GRANT. | Mgmt | For |
| 18. | TO RESOLVE THAT AS PART OF HIS FEE AS CHAIRMAN OF THE COMPANY, THE CHAIRMAN IN OFFICE AT THIS MEETING WILL BE AWARDED 2,500 ORDINARY SHARES AND SUCH ORDINARY SHARES ARE TO VEST ON THE DATE OF GRANT. | Mgmt | For |
| 19. | AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS. | Mgmt | For |
| 20. | AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES AND ADSS. | Mgmt | For |

 ROXGOLD INC.

 Agen

 Security: 779899202
 Meeting Type: Annual and Special
 Meeting Date: 28-Jun-2017
 Ticker: ROGFF
 ISIN: CA7798992029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | TO SET THE NUMBER OF DIRECTORS AT EIGHT. | Mgmt | For |
| 02 | DIRECTOR OLIVER LENNOX-KING RICHARD COLTERJOHN JONATHAN A. RUBENSTEIN JOHN L. KNOWLES ROBIN G. MILLS JOHN DORWARD KATE HARCOURT NORM PITCHER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 03 | TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Mgmt | For |
| 04 | TO APPROVE AMENDMENTS TO THE COMPANY'S | Mgmt | For |

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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.

| | | | |
|----|--|------|-----|
| 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. | Mgmt | For |
|----|--|------|-----|

 SANDERSON FARMS, INC.

 Agen

Security: 800013104
 Meeting Type: Annual
 Meeting Date: 09-Feb-2017
 Ticker: SAFM
 ISIN: US8000131040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1. | DIRECTOR LAMPKIN BUTTS BEVERLY HOGAN PHIL K. LIVINGSTON JOE F. SANDERSON, JR. | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | PROPOSAL TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING OCTOBER 31, 2017. THE BOARD OF DIRECTORS RECOMMENDS A VOTE "AGAINST" THE SHAREHOLDER PROPOSAL 4. | Mgmt | For |
| 4. | PROPOSAL TO REQUEST THAT THE COMPANY ADOPT A POLICY TO PHASE OUT THE USE OF MEDICALLY IMPORTANT ANTIBIOTICS FOR GROWTH PROMOTION AND DISEASE PREVENTION. | Shr | Against |

 SYNTEL, INC.

 Agen

Security: 87162H103
 Meeting Type: Annual
 Meeting Date: 07-Jun-2017

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Ticker: SYNT
 ISIN: US87162H1032

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR PARITOSH K. CHOKSI BHARAT DESAI THOMAS DOEKE RAJESH MASHRUWALA PRASHANT RANADE VINOD K. SAHNEY REX E. SCHLAYBAUGH, JR. NEERJA SETHI | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | AN ADVISORY (NON-BINDING) VOTE TO APPROVE THE COMPENSATION PAID TO SYNTEL'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | AN ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION PAID TO SYNTEL'S NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 4. | A NON-BINDING RESOLUTION TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS SYNTEL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR. | Mgmt | For |

TGS-NOPEC GEOPHYSICAL COMPANY ASA, NARSNES

Agen

Security: R9138B102
 Meeting Type: AGM
 Meeting Date: 09-May-2017
 Ticker:
 ISIN: NO0003078800

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING. | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS | Non-Voting | |

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MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

| | | | |
|------|--|------------|-----|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT. | Non-Voting | |
| 1 | OPENING AND REGISTRATION OF ATTENDING SHAREHOLDERS | Non-Voting | |
| 2 | APPOINTMENT OF MEETING CHAIR AND A PERSON TO CO-SIGN THE MINUTES: THE BOARD PROPOSES THAT VIGGO BANG-HANSEN OF LAW FIRM SCHJODT IS ELECTED TO CHAIR THE MEETING. ONE PERSON ATTENDING THE GENERAL MEETING WILL BE PROPOSED TO CO-SIGN THE MINUTES | Mgmt | For |
| 3 | APPROVAL OF THE NOTICE AND THE AGENDA | Mgmt | For |
| 4 | APPROVAL OF THE FINANCIAL STATEMENTS AND BOARD OF DIRECTORS' REPORT FOR 2016 | Mgmt | For |
| 5 | APPROVAL OF THE AUDITOR'S FEE | Mgmt | For |
| 6.A | APPOINTMENT OF MEMBER TO THE BOARD: HENRY H. HAMILTON III, CHAIRMAN | Mgmt | For |
| 6.B | APPOINTMENT OF MEMBER TO THE BOARD: MARK LEONARD | Mgmt | For |
| 6.C | APPOINTMENT OF MEMBER TO THE BOARD: VICKI MESSER | Mgmt | For |
| 6.D | APPOINTMENT OF MEMBER TO THE BOARD: TOR MAGNE LONNUM | Mgmt | For |
| 6.E | APPOINTMENT OF MEMBER TO THE BOARD: WENCHE AGERUP | Mgmt | For |
| 6.F | APPOINTMENT OF MEMBER TO THE BOARD: ELISABETH GRIEG | Mgmt | For |
| 6.G | APPOINTMENT OF MEMBER TO THE BOARD: TORSTEIN SANNESS | Mgmt | For |
| 6.H | APPOINTMENT OF MEMBER TO THE BOARD: NILS PETTER DYVIK | Mgmt | For |
| 7 | APPROVAL OF REMUNERATION TO THE MEMBERS OF THE BOARD | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| 8.A | APPOINTMENT OF MEMBER TO THE NOMINATION COMMITTEE: TOR HIMBERG-LARSEN, CHAIRMAN | Mgmt | For |
| 8.B | APPOINTMENT OF MEMBER TO THE NOMINATION COMMITTEE: CHRISTINA STRAY, MEMBER | Mgmt | For |
| 9 | APPROVAL OF REMUNERATION TO THE MEMBERS OF THE NOMINATION COMMITTEE | Mgmt | For |
| 10 | STATEMENT ON CORPORATE GOVERNANCE PURSUANT TO SECTION 3-3B OF THE NORWEGIAN ACCOUNTING ACT | Non-Voting | |
| 11 | STATEMENT ON REMUNERATION PRINCIPLES FOR SENIOR EXECUTIVES | Mgmt | For |
| 12 | APPROVAL OF LONG-TERM INCENTIVE PLAN AND RESOLUTION TO ISSUE FREE-STANDING WARRANTS | Mgmt | For |
| 13 | BOARD AUTHORIZATION TO ACQUIRE OWN SHARES | Mgmt | For |
| 14.A | BOARD AUTHORIZATION TO: ISSUE NEW SHARES | Mgmt | For |
| 14.B | BOARD AUTHORIZATION TO: ISSUE CONVERTIBLE BOND | Mgmt | For |
| 15 | BOARD AUTHORIZATION TO DISTRIBUTE DIVIDENDS | Mgmt | For |
| CMMT | 13 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CHAIRMAN NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 THE BUCKLE, INC.

Agen

 Security: 118440106
 Meeting Type: Annual
 Meeting Date: 30-May-2017
 Ticker: BKE
 ISIN: US1184401065

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | D. HIRSCHFELD | Mgmt | For |
| | D. NELSON | Mgmt | For |
| | K. RHOADS | Mgmt | For |
| | R. CAMPBELL | Mgmt | For |
| | B. FAIRFIELD | Mgmt | For |
| | B. HOBERMAN | Mgmt | For |
| | M. HUSS | Mgmt | For |
| | J. PEETZ | Mgmt | For |
| | J. SHADA | Mgmt | For |

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| | | | |
|----|--|------|--------|
| 2. | PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING FEBRUARY 3, 2018. | Mgmt | For |
| 3. | PROPOSAL TO APPROVE THE COMPANY'S 2017 MANAGEMENT INCENTIVE PLAN. | Mgmt | For |
| 4. | PROPOSAL TO HOLD AN ADVISORY VOTE ON OVERALL COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 5. | PROPOSAL TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 6. | PROPOSAL TO APPROVE AN AMENDMENT TO THE ARTICLES OF INCORPORATION WITH REGARD TO THE LIMITATIONS ON THE LIABILITY OF DIRECTORS. | Mgmt | For |
| 7. | PROPOSAL TO APPROVE AN AMENDMENT TO THE ARTICLES OF INCORPORATION WITH REGARD TO THE PROVISIONS FOR INDEMNIFICATION OF DIRECTORS. | Mgmt | For |
| 8. | PROPOSAL TO APPROVE AN AMENDMENT TO THE ARTICLES OF INCORPORATION WITH REGARD TO THE VOTING THRESHOLD REQUIRED FOR STOCKHOLDERS TO CALL A SPECIAL MEETING OF THE STOCKHOLDERS. | Mgmt | For |

 THOR INDUSTRIES, INC.

 Agen

Security: 885160101
 Meeting Type: Annual
 Meeting Date: 09-Dec-2016
 Ticker: THO
 ISIN: US8851601018

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR PETER B. ORTHWEIN ROBERT W. MARTIN JAMES L. ZIEMER | Mgmt Mgmt Mgmt | For For For |
| 2. | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR 2017. | Mgmt | For |
| 3. | NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS (NEOS). | Mgmt | For |

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4. APPROVAL OF THE THOR INDUSTRIES, INC. 2016 EQUITY AND INCENTIVE PLAN. Mgmt For

UNIT CORPORATION

Agen

Security: 909218109
 Meeting Type: Annual
 Meeting Date: 03-May-2017
 Ticker: UNT
 ISIN: US9092181091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: J. MICHAEL ADCOCK | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: STEVEN B. HILDEBRAND | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LARRY C. PAYNE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: G. BAILEY PEYTON IV | Mgmt | For |
| 2. | APPROVE, ON AN ADVISORY BASIS, OUR NAMED EXECUTIVE OFFICERS' COMPENSATION. | Mgmt | For |
| 3. | SELECT, ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF THE STOCKHOLDERS' VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 4. | APPROVE AMENDMENT NUMBER 1 TO THE SECOND AMENDED AND RESTATED UNIT CORPORATION STOCK AND INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 5. | RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. | Mgmt | For |

VALUE PARTNERS GROUP LTD

Agen

Security: G93175100
 Meeting Type: AGM
 Meeting Date: 04-May-2017
 Ticker:
 ISIN: KYG931751005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND | Non-Voting | |

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PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:

<http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0321/LTN20170321594.pdf> AND

<http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0321/LTN20170321472.pdf>

| | | | |
|-------|---|------------|-----|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING | Non-Voting | |
| 1 | TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 2 | TO DECLARE FINAL AND SPECIAL DIVIDENDS FOR THE YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 3AI | TO RE-ELECT DR. AU KING LUN AS AN EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 3AII | TO RE-ELECT MS. HUNG YEUK YAN RENEE AS AN EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 3AIII | TO RE-ELECT DR. CHEN SHIH-TA MICHAEL AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 3B | TO FIX THE DIRECTORS' REMUNERATION | Mgmt | For |
| 4 | TO RE-APPOINT AUDITOR AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX ITS REMUNERATION | Mgmt | For |
| 5A | TO APPROVE THE GENERAL MANDATE TO ALLOT AND ISSUE ADDITIONAL SHARES OF THE COMPANY | Mgmt | For |
| 5B | TO APPROVE THE GENERAL MANDATE TO REPURCHASE ISSUED SHARES OF THE COMPANY | Mgmt | For |
| 5C | TO APPROVE THE GENERAL MANDATE TO ALLOT AND ISSUE THE SHARES REPURCHASED BY THE COMPANY | Mgmt | For |
| 5D | TO APPROVE AND ADOPT A NEW SHARE OPTION SCHEME | Mgmt | For |

 WESTERN DIGITAL CORPORATION

Agen

 Security: 958102105
 Meeting Type: Annual
 Meeting Date: 04-Nov-2016
 Ticker: WDC
 ISIN: US9581021055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|-----|--|------|-----|
| 1A. | ELECTION OF DIRECTOR: MARTIN I. COLE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KATHLEEN A. COTE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: HENRY T. DENERO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MICHAEL D. LAMBERT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LEN J. LAUER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MATTHEW E. MASSENGILL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SANJAY MEHROTRA | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: STEPHEN D. MILLIGAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PAULA A. PRICE | Mgmt | For |
| 2. | TO APPROVE ON AN ADVISORY BASIS THE NAMED EXECUTIVE OFFICER COMPENSATION DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2017. | Mgmt | For |

WESTLAKE CHEMICAL CORPORATION

Agen

Security: 960413102
Meeting Type: Annual
Meeting Date: 19-May-2017
Ticker: WLK
ISIN: US9604131022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | DIRECTOR DOROTHY C. JENKINS MAX L. LUKENS | Mgmt Mgmt | For For |
| 2. | AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES | Mgmt | 3 Years |
| 4. | TO APPROVE A PROPOSED AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE MAXIMUM SIZE OF THE BOARD OF DIRECTORS TO 15 DIRECTORS | Mgmt | For |
| 5. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS OUR | Mgmt | For |

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INDEPENDENT REGISTERED PUBLIC ACCOUNTING
FIRM FOR THE FISCAL YEAR ENDING DECEMBER
31, 2017

| | | | |
|----|--|------|-----|
| 6. | TO AMEND AND RESTATE THE 2013 OMNIBUS INCENTIVE PLAN TO ADD AN ANNUAL LIMIT ON COMPENSATION TO NON-EMPLOYEE DIRECTORS AND TO RE-APPROVE THE PERFORMANCE GOALS UNDER SUCH PLAN. | Mgmt | For |
|----|--|------|-----|

WILLIAMS-SONOMA, INC.

Agen

Security: 969904101
Meeting Type: Annual
Meeting Date: 31-May-2017
Ticker: WSM
ISIN: US9699041011

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: LAURA J. ALBER | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: ADRIAN D.P. BELLAMY | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: ROSE MARIE BRAVO | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: ANTHONY A. GREENER | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: GRACE PUMA | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: CHRISTIANA SMITH SHI | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: SABRINA SIMMONS | Mgmt | For |
| 1.8 | ELECTION OF DIRECTOR: JERRY D. STRITZKE | Mgmt | For |
| 1.9 | ELECTION OF DIRECTOR: FRITS D. VAN PAASSCHEN | Mgmt | For |
| 2. | AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 4. | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt | For |
| 5. | THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S BYLAWS TO PROVIDE FOR PROXY ACCESS | Mgmt | For |
| 6. | STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS | Shr | For |

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* Management position unknown

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.

| | |
|----------------|-------------------------|
| (Registrant) | SPROTT FOCUS TRUST INC. |
| By (Signature) | /s/ SCOTT COLBOURNE |
| Name | SCOTT COLBOURNE |
| Title | PRESIDENT |
| Date | 08/08/2017 |