

Edgar Filing: SPROTT FOCUS TRUST INC. - Form N-PX

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

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AGNICO EAGLE MINES LIMITED

Agen

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

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 APPLE INC.

Agen

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

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ARTISAN PARTNERS ASSET MANAGEMENT INC

Agen

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

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ASHMORE GROUP PLC, LONDON

Agen

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

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BERKSHIRE HATHAWAY INC.

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Agen

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

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BIRCHCLIFF ENERGY LTD.

Agen

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

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 CARBO CERAMICS INC.

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 Agen

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

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

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CENTURY COMMUNITIES, INC./CCS

Agen

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

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CHICO'S FAS, INC.

Agen

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

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 CHICO'S FAS, INC.

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 Agen

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

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 CIRRUS LOGIC, INC.

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 Agen

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

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CLARKSON PLC, LONDON

Agen

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

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 FERROGLOBE PLC  
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 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).

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|-----|--|------|-----|
| 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 |

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FRANCO-NEVADA CORPORATION

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Agen

Security: 351858105  
Meeting Type: Annual and Special  
Meeting Date: 09-May-2017  
Ticker: FNV  
ISIN: CA3518581051  
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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
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FRANKLIN RESOURCES, INC.

Agen

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

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FRP HOLDINGS, INC.

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Agen

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

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 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

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GENTEX CORPORATION

Agen

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

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HELMERICH & PAYNE, INC.

Agen

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

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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

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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

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 JACOBS ENGINEERING GROUP INC.

----- Agen

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

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 KENNEDY-WILSON HOLDINGS, INC.

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 Agen

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

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 MAJOR DRILLING GROUP INTERNATIONAL INC. Agen

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

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 MARCUS & MILLICHAP, INC. Agen

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 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

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MKS INSTRUMENTS, INC.

Agen

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

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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

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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

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 OSISKO MINING INC.

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 Agen

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

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PAN AMERICAN SILVER CORP.

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Agen

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

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PASON SYSTEMS INC.

Agen

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

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RANDGOLD RESOURCES LIMITED

Agen

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Security: 752344309  
Meeting Type: Annual  
Meeting Date: 02-May-2017  
Ticker: GOLD  
ISIN: US7523443098  
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Prop.#	Proposal	Proposal Type	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

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 ROXGOLD INC.

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 Agen

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 Security: 779899202  
 Meeting Type: Annual and Special  
 Meeting Date: 28-Jun-2017  
 Ticker: ROGFF  
 ISIN: CA7798992029  
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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
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 SANDERSON FARMS, INC.

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 Agen

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

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 SYNTEL, INC.

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 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	

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 THE BUCKLE, INC.

Agen

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

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 THOR INDUSTRIES, INC.

Agen

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

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 WESTERN DIGITAL CORPORATION

Agen

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

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 WESTLAKE CHEMICAL CORPORATION

Agen

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

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WILLIAMS-SONOMA, INC.

Agen

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

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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