

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549
FORM N-PX
ANNUAL REPORT OF PROXY VOTING RECORD
OF
REGISTERED MANAGEMENT INVESTMENT COMPANIES

INVESTMENT COMPANY ACT FILE NUMBER: 811-3916
NAME OF REGISTRANT: VANGUARD SPECIALIZED FUNDS
ADDRESS OF REGISTRANT: PO BOX 2600, VALLEY FORGE, PA 19482
NAME AND ADDRESS OF AGENT FOR SERVICE: ANNE E. ROBINSON
PO BOX 876
VALLEY FORGE, PA 19482
REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE: (610) 669-1000
DATE OF FISCAL YEAR END: JANUARY 31
DATE OF REPORTING PERIOD: JULY 1, 2017 - JUNE 30, 2018

FUND: VANGUARD PRECIOUS METALS AND MINING FUND

ISSUER: Agnico Eagle Mines Limited
TICKER: AEM **CUSIP:** 008474108
MEETING DATE: 4/27/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LEANNE M. BAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SEAN BOYD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARTINE A. CELEJ	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT J. GEMMELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MEL LEIDERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DEBORAH MCCOMBE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES D. NASSO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SEAN RILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR J. MERFYN ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JAMIE C. SOKALSKY	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND STOCK OPTION PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND BY-LAWS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	ISSUER	YES	FOR	FOR

ISSUER: Aguia Resources Limited
TICKER: AGR CUSIP: Q0164G108
MEETING DATE: 11/28/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE THE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT DAVID GOWER AS DIRECTOR	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ELECT DIANE LAI AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE GRANT OF OPTIONS TO PAUL PINT	ISSUER	YES	FOR	N/A
PROPOSAL #5: APPROVE GRANT OF OPTIONS TO JUSTIN REID	ISSUER	YES	FOR	N/A
PROPOSAL #6: APPROVE GRANT OF OPTIONS TO BRIAN MOLLER	ISSUER	YES	FOR	N/A
PROPOSAL #7: APPROVE GRANT OF OPTIONS TO DAVID GOWER	ISSUER	YES	FOR	N/A
PROPOSAL #8: APPROVE GRANT OF OPTIONS TO ALEC PISMIRIS	ISSUER	YES	FOR	N/A
PROPOSAL #9: APPROVE GRANT OF OPTIONS TO DIANE LAI	ISSUER	YES	FOR	N/A
PROPOSAL #10: RATIFY PAST ISSUANCE OF 6.36 MILLION SHARES TO SOPHISTICATED AND PROFESSIONAL INVESTORS	ISSUER	YES	FOR	FOR
PROPOSAL #11: RATIFY PAST ISSUANCE OF 13.45 MILLION SHARES TO SOPHISTICATED AND PROFESSIONAL INVESTORS	ISSUER	YES	FOR	FOR
PROPOSAL #12: APPROVE THE AMENDMENT TO THE COMPANY'S CONSTITUTION	ISSUER	YES	FOR	FOR
PROPOSAL #13: APPROVE THE ISSUANCE OF UP TO 10 PERCENT OF THE COMPANY'S ISSUED CAPITAL	ISSUER	YES	FOR	FOR

ISSUER: Alacer Gold Corp.
TICKER: ASR CUSIP: N/A
MEETING DATE: 6/7/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RODNEY P. ANTAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS R. BATES, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EDWARD C. DOWLING, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD P. GRAFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ANNA KOLONCHINA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ALAN P. KRUSI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	ISSUER	YES	AGAINST	AGAINST

ISSUER: Alamos Gold Inc.
TICKER: AGI **CUSIP:** 011532108
MEETING DATE: 11/16/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE ISSUANCE OF SHARES IN CONNECTION WITH THE ACQUISITION OF RICHMONT MINES INC.	ISSUER	YES	FOR	FOR

ISSUER: Alamos Gold Inc.
TICKER: AGI **CUSIP:** 011532108
MEETING DATE: 5/7/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARK J. DANIEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ELAINE ELLINGHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID FLECK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID GOWER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CLAIRE M. KENNEDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN A. MCCLUSKEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PAUL J. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RONALD E. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KENNETH STOWE	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE KPMG LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	ISSUER	YES	FOR	FOR

ISSUER: Americas Silver Corporation
TICKER: USA **CUSIP:** 03063L705
MEETING DATE: 5/15/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DARREN BLASUTTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALEX DAVIDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALAN R. EDWARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PETER J. HAWLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRADLEY R. KIPP	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GORDON E. PRIDHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MANUEL RIVERA	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LORIE WAISBERG	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR

PROPOSAL #3: APPROVE SHAREHOLDER RIGHTS PLAN ISSUER YES FOR FOR

ISSUER: Atalaya Mining plc
TICKER: ATYM CUSIP: M15278100
MEETING DATE: 7/13/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RE-ELECT ROGER OWEN DAVEY AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: RE-ELECT ALBERTO ARSENIO LAVANDEIRA ADAN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: RE-ELECT DAMON GILBERT BARBER AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5: RE-ELECT HUSSEIN BARMA AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6: RE-ELECT JESUS FERNANDEZ LOPEZ AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #7: RE-ELECT JONATHAN FORRESTER LAMB AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #8: RE-ELECT HUI LIU AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #9: RE-ELECT JOSE NICHOLAS SIERRA LOPEZ AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #10: RE-ELECT STEPHEN VICTOR SCOTT AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #11: RE-APPOINT ERNST & YOUNG CYPRUS LIMITED AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #12: GRANT OPTIONS TO DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #13: AUTHORIZE SHARE CAPITAL INCREASE WITHOUT PREEMPTIVE RIGHTS	ISSUER	YES	FOR	FOR

ISSUER: B2Gold Corp.
TICKER: BTO CUSIP: 11777Q209
MEETING DATE: 6/8/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: FIX NUMBER OF DIRECTORS AT EIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR CLIVE JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR ROBERT CROSS	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR ROBERT GAYTON	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR JERRY KORPAN	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR BONGANI MTSHISI	ISSUER	YES	FOR	FOR
PROPOSAL #2.6: ELECT DIRECTOR KEVIN BULLOCK	ISSUER	YES	FOR	FOR
PROPOSAL #2.7: ELECT DIRECTOR GEORGE JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #2.8: ELECT DIRECTOR ROBIN WEISMAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR

PROPOSAL #4: RE-APPROVE STOCK OPTION PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND RESTRICTED SHARE UNIT PLAN	ISSUER	YES	FOR	FOR

ISSUER: Barkerville Gold Mines Ltd.
TICKER: BGM **CUSIP:** N/A
MEETING DATE: 6/28/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHRIS LODDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS OBRADOVICH	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR JOHN KUTKEVICIUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANTHONY MAKUCH	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR MORRIS PRYCHIDNY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR SEAN ROOSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN F. BURZYNSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ANDREE ST-GERMAIN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.9: ELECT DIRECTOR JOHN SABINE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: APPROVE PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #3: RE-APPROVE STOCK OPTION PLAN	ISSUER	YES	AGAINST	AGAINST

ISSUER: Barrick Gold Corporation
TICKER: ABX **CUSIP:** 067901108
MEETING DATE: 4/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARIA IGNACIA BENITEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GUSTAVO A. CISNEROS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GRAHAM G. CLOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KELVIN P.M. DUSHNISKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR J. MICHAEL EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BRIAN L. GREENSPUN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR J. BRETT HARVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PATRICIA A. HATTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR NANCY H.O. LOCKHART	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR PABLO MARCET	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ANTHONY MUNK	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR J. ROBERT S. PRICHARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR STEVEN J. SHAPIRO	ISSUER	YES	FOR	FOR

PROPOSAL #1.14: ELECT DIRECTOR JOHN L. THORNTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR ERNIE L. THRASHER	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	ISSUER	YES	FOR	FOR

ISSUER: Beadell Resources Ltd.
TICKER: BDR **CUSIP:** Q1398U103
MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT TIMO JAURISTO AS DIRECTOR	ISSUER	YES	FOR	FOR

ISSUER: Beadell Resources Ltd.
TICKER: BDR **CUSIP:** Q1398U103
MEETING DATE: 6/25/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: RATIFY PAST ISSUANCE OF TRANCHE 1 PLACEMENT EQUITY AND CONVERTIBLE DEBENTURES TO PROFESSIONAL AND SOPHISTICATED INVESTORS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE ISSUANCE OF TRANCHE 2 PLACEMENT EQUITY AND CONVERTIBLE DEBENTURES TO PROFESSIONAL AND SOPHISTICATED INVESTORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE ISSUANCE OF SHARES AND WARRANTS TO BRANT HINZE	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE ISSUANCE OF SHARES AND WARRANTS TO NICOLE ADSHEAD-BELL	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE ISSUANCE OF SHARES AND WARRANTS TO SIMON JACKSON	ISSUER	YES	FOR	FOR

ISSUER: Bluestone Resources Inc.
TICKER: BSR **CUSIP:** 09626M304
MEETING DATE: 10/25/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: FIX NUMBER OF DIRECTORS AT EIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR JOHN ROBINS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2.2: ELECT DIRECTOR JAMES PATERSON	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR KEITH PECK	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR LEO HATHAWAY	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR DARREN KLINCK	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2.6: ELECT DIRECTOR ZARA BOLDT	ISSUER	YES	FOR	FOR
PROPOSAL #2.7: ELECT DIRECTOR PAUL MCRAE	ISSUER	YES	FOR	FOR

PROPOSAL #2.8: ELECT DIRECTOR WILLIAM LAMB	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE DAVIDSON & COMPANY LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #4: RE-APPROVE STOCK OPTION PLAN	ISSUER	YES	FOR	FOR

ISSUER: Bunge Limited
TICKER: BG **CUSIP:** G16962105
MEETING DATE: 5/24/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ERNEST G. BACHRACH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR VINITIA BALI	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ENRIQUE H. BOILINI	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CAROL M. BROWNER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR PAUL CORNET DE WAYS-RUART	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ANDREW FERRIER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR KATHLEEN HYLE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR L. PATRICK LUPO	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JOHN E. MCGLADE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR SOREN SCHRODER	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE DELOITTE & TOUCHE LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Compass Minerals International, Inc.
TICKER: CMP **CUSIP:** 20451N101
MEETING DATE: 5/9/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DAVID J. D'ANTONI	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ALLAN R. ROTHWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR LORI A. WALKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Dacian Gold Limited
TICKER: DCN **CUSIP:** Q3080T105
MEETING DATE: 10/18/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #2: APPROVE REMUNERATION REPORT	ISSUER	YES	FOR	FOR

PROPOSAL #3: ELECT BARRY PATTERSON AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PAST ISSUANCE OF 7.71 MILLION SHARES TO INSTITUTIONAL INVESTORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY PAST ISSUANCE OF 10.60 MILLION SHARES TO SOPHISTICATED AND INSTITUTIONAL INVESTORS	ISSUER	YES	FOR	FOR

ISSUER: Dalradian Resources Inc.
TICKER: DNA **CUSIP:** 235499100
MEETING DATE: 6/22/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES E. RUTHERFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NICOLE ADSHEAD-BELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PATRICK F. N. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL BARTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PATRICK G. DOWNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RONALD P. GAGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS J. OBRADOVICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SEAN E. O. ROOSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JONATHAN RUBENSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE KPMG LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RE-APPROVE RESTRICTED SHARE UNIT PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RE-APPROVE SHARE INCENTIVE PLAN OF DALRADIAN GOLD LIMITED	ISSUER	YES	FOR	FOR

ISSUER: Dominion Diamond Corporation
TICKER: DDC **CUSIP:** 257287102
MEETING DATE: 9/19/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE ACQUISITION BY NORTHWEST ACQUISITIONS ULC	ISSUER	YES	FOR	FOR

ISSUER: Endeavour Mining Corporation
TICKER: EDV **CUSIP:** G3040R158
MEETING DATE: 6/26/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL BECKETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES ASKEW	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR IAN COCKERILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR OLIVIER COLOM	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR LIVIA MAHLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WAYNE MCMANUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SEBASTIEN DE MONTESSUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR NAGUIB SAWIRIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE DELOITTE LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	ISSUER	YES	FOR	FOR

ISSUER: Fortescue Metals Group Ltd.
TICKER: FMG **CUSIP:** Q39360104
MEETING DATE: 11/8/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT ANDREW FORREST AS DIRECTOR	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ELECT MARK BARNABA AS DIRECTOR	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: ELECT PENELOPE BINGHAM-HALL AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELECT JENNIFER MORRIS AS DIRECTOR	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #6: APPROVE ISSUANCE OF SHARES TO ELIZABETH GAINES UNDER THE PERFORMANCE RIGHTS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE THE INCREASE IN MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS	ISSUER	YES	AGAINST	N/A
PROPOSAL #8: APPROVE RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	ISSUER	YES	FOR	FOR

ISSUER: Fortuna Silver Mines Inc.
TICKER: FVI **CUSIP:** 349915108
MEETING DATE: 7/5/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: FIX NUMBER OF DIRECTORS AT SEVEN	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR JORGE GANOZA DURANT	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR SIMON RIDGWAY	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR MARIO SZOTLENDER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2.4: ELECT DIRECTOR ROBERT GILMORE	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR DAVID FARRELL	ISSUER	YES	FOR	FOR
PROPOSAL #2.6: ELECT DIRECTOR DAVID LAING	ISSUER	YES	FOR	FOR
PROPOSAL #2.7: ELECT DIRECTOR ALFREDO SILLAU	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE DELOITTE LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE SHARE UNIT PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Fortuna Silver Mines Inc.
TICKER: FVI **CUSIP:** 349915108
MEETING DATE: 6/14/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: FIX NUMBER OF DIRECTORS AT SEVEN	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR JORGE GANOZA DURANT	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR SIMON RIDGWAY	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR MARIO SZOTLENDER	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR DAVID FARRELL	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR DAVID LAING	ISSUER	YES	FOR	FOR
PROPOSAL #2.6: ELECT DIRECTOR ALFREDO SILLAU	ISSUER	YES	FOR	FOR
PROPOSAL #2.7: ELECT DIRECTOR KYLIE DICKSON	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE KPMG LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE ADVANCE NOTICE REQUIREMENT	ISSUER	YES	FOR	FOR

ISSUER: Franco-Nevada Corporation
TICKER: FNV **CUSIP:** 351858105
MEETING DATE: 5/9/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PIERRE LASSONDE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID HARQUAIL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TOM ALBANESE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DEREK W. EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CATHARINE FARROW	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LOUIS GIGNAC	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RANDALL OLIPHANT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVID R. PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND SHARE COMPENSATION PLAN	ISSUER	YES	FOR	FOR

ISSUER: Fresnillo PLC
TICKER: FRES **CUSIP:** G371E2108
MEETING DATE: 5/30/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE FINAL DIVIDEND	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #4: RE-ELECT ALBERTO BAILLERES AS DIRECTOR	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: RE-ELECT ALEJANDRO BAILLERES AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6: RE-ELECT JUAN BORDES AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #7: RE-ELECT ARTURO FERNANDEZ AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #8: RE-ELECT JAIME LOMELIN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #9: RE-ELECT FERNANDO RUIZ AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #10: RE-ELECT CHARLES JACOBS AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #11: RE-ELECT BARBARA LAGUERA AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #12: RE-ELECT JAIME SERRA AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #13: RE-ELECT ALBERTO TIBURCIO AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #14: RE-ELECT DAME JUDITH MACGREGOR AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #15: ELECT GEORGINA KESSEL AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #16: APPROVE AMENDMENTS TO THE REMUNERATION POLICY	ISSUER	YES	FOR	FOR
PROPOSAL #17: REAPPOINT ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #18: AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #19: AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #20: AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #21: AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	ISSUER	YES	FOR	FOR
PROPOSAL #22: AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #23: AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	ISSUER	YES	FOR	FOR

ISSUER: Glencore Plc

TICKER: GLEN

CUSIP: G39420107

MEETING DATE: 5/2/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE REDUCTION OF THE COMPANY'S CAPITAL CONTRIBUTION RESERVES	ISSUER	YES	FOR	FOR
PROPOSAL #3: RE-ELECT ANTHONY HAYWARD AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: RE-ELECT IVAN GLASENBERG AS DIRECTOR	ISSUER	YES	FOR	FOR

PROPOSAL #5: RE-ELECT PETER COATES AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6: RE-ELECT LEONHARD FISCHER AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #7: ELECT MARTIN GILBERT AS A DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #8: RE-ELECT JOHN MACK AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #9: ELECT GILL MARCUS AS A DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #10: RE-ELECT PATRICE MERRIN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #11: APPROVE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #12: REAPPOINT DELOITTE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #13: AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #14: AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #15: AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #16: AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	ISSUER	YES	FOR	FOR
PROPOSAL #17: AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	ISSUER	YES	FOR	FOR

ISSUER: Gold Road Resources Ltd.
TICKER: GOR **CUSIP:** Q4202N117
MEETING DATE: 11/17/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT BRIAN LEVET AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT JUSTIN OSBORNE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE EMPLOYEE INCENTIVE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE THE GRANT OF PERFORMANCE RIGHTS TO IAN MURRAY UNDER THE CY2017 STI PROGRAM	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE THE GRANT OF PERFORMANCE RIGHTS TO IAN MURRAY UNDER THE 2020 LTI PROGRAM	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE THE GRANT OF PERFORMANCE RIGHTS TO JUSTIN OSBORNE UNDER THE CY2017 STI PROGRAM	ISSUER	YES	FOR	FOR
PROPOSAL #8: APPROVE THE GRANT OF PERFORMANCE RIGHTS TO JUSTIN OSBORNE UNDER THE 2020 LTI PROGRAM	ISSUER	YES	FOR	FOR
PROPOSAL #9: APPROVE THE INCREASE IN MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS	ISSUER	YES	FOR	FOR

ISSUER: Gold Road Resources Ltd.
TICKER: GOR **CUSIP:** Q4202N117
MEETING DATE: 5/25/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE REMUNERATION REPORT	ISSUER	YES	FOR	FOR

PROPOSAL #2: ELECT TIMOTHY NETSCHER AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE THE GRANT OF STI PERFORMANCE RIGHTS TO IAN MURRAY	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE THE GRANT OF LTI PERFORMANCE RIGHTS TO IAN MURRAY	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE THE GRANT OF STI PERFORMANCE RIGHTS TO JUSTIN OSBORNE	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE THE GRANT OF LTI PERFORMANCE RIGHTS TO JUSTIN OSBORNE	ISSUER	YES	FOR	FOR

ISSUER: Goldcorp Inc.
TICKER: G **CUSIP:** 380956409
MEETING DATE: 4/25/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BEVERLEY A. BRISCOE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MATTHEW COON COME	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARGOT A. FRANSSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID A. GAROFALO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CLEMENT A. PELLETIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR P. RANDY REIFEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHARLES (CHARLIE) R. SARTAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR IAN W. TELFER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KENNETH F. WILLIAMSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE DELOITTE LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	ISSUER	YES	FOR	FOR

ISSUER: Grupo Mexico S.A.B. de C.V.
TICKER: GMEXICO B **CUSIP:** P49538112
MEETING DATE: 4/27/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: PRESENT REPORT ON COMPLIANCE WITH FISCAL OBLIGATIONS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE ALLOCATION OF INCOME	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE POLICY RELATED TO ACQUISITION OF OWN SHARES FOR 2017; SET AGGREGATE NOMINAL AMOUNT OF SHARE REPURCHASE RESERVE FOR 2018	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE DISCHARGE OF BOARD OF DIRECTORS, EXECUTIVE CHAIRMAN AND BOARD COMMITTEES	ISSUER	YES	FOR	FOR
PROPOSAL #6: ELECT OR RATIFY DIRECTORS; VERIFY INDEPENDENCE OF BOARD MEMBERS; ELECT OR RATIFY CHAIRMEN AND MEMBERS OF BOARD COMMITTEES	ISSUER	YES	AGAINST	AGAINST

PROPOSAL #7: APPROVE WITHDRAWAL OF POWERS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #8: APPROVE REMUNERATION OF DIRECTORS AND MEMBERS OF BOARD COMMITTEES	ISSUER	YES	FOR	FOR
PROPOSAL #9: AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	ISSUER	YES	FOR	FOR

ISSUER: Guyana Goldfields Inc.
TICKER: GUY **CUSIP:** 403530108
MEETING DATE: 5/1/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR J. PATRICK SHERIDAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR SCOTT CALDWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ALAN FERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JEAN-PIERRE CHAUVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR RENE MARION	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MICHAEL RICHINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DAVID BEATTY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR WENDY KEI	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #3: RE-APPROVE STOCK OPTION PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE SHAREHOLDER RIGHTS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	ISSUER	YES	FOR	FOR

ISSUER: Hochschild Mining PLC
TICKER: HOC **CUSIP:** G4611M107
MEETING DATE: 5/25/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE REMUNERATION POLICY	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE FINAL DIVIDEND	ISSUER	YES	FOR	FOR
PROPOSAL #5: RE-ELECT GRAHAM BIRCH AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6: RE-ELECT JORGE BORN JR AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #7: RE-ELECT IGNACIO BUSTAMANTE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #8: RE-ELECT EDUARDO HOCHSCHILD AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #9: RE-ELECT EILEEN KAMERICK AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #10: ELECT DIONISIO ROMERO PAOLETTI AS DIRECTOR	ISSUER	YES	FOR	FOR

PROPOSAL #11: RE-ELECT MICHAEL RAWLINSON AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #12: RE-ELECT SANJAY SARMA AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #13: REAPPOINT ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #14: AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #15: AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #16: APPROVE LONG TERM INCENTIVE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #17: AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #18: AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	ISSUER	YES	FOR	FOR
PROPOSAL #19: AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #20: AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	ISSUER	YES	FOR	FOR

ISSUER: IAMGOLD Corporation
TICKER: IMG **CUSIP:** 450913108
MEETING DATE: 5/8/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN E. CALDWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DONALD K. CHARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD J. HALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEPHEN J. J. LETWIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MAHENDRA NAIK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR TIMOTHY R. SNIDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SYBIL E. VEENMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE KPMG LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND SHARE INCENTIVE PLAN	ISSUER	YES	FOR	FOR

ISSUER: Independence Group NL
TICKER: IGO **CUSIP:** Q48886107
MEETING DATE: 11/24/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DEBRA BAKKER AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT NEIL WARBURTON AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE THE REMUNERATION REPORT	ISSUER	YES	FOR	FOR

PROPOSAL #4: APPROVE THE GRANT OF SERVICE RIGHTS TO PETER BRADFORD ISSUER YES FOR FOR

PROPOSAL #5: APPROVE THE GRANT OF PERFORMANCE RIGHTS TO PETER BRADFORD ISSUER YES FOR FOR

ISSUER: Industrias Penoles S.A.B de C.V.
TICKER: PE&OLES * **CUSIP:** P55409141
MEETING DATE: 4/11/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ACCEPT BOARD'S REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ACCEPT CEO'S REPORT AND AUDITORS' OPINION	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: APPROVE INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ACCEPT REPORT ON PRINCIPAL POLICIES AND ACCOUNTING CRITERIA AND INFORMATION FOLLOWED IN PREPARATION OF FINANCIAL INFORMATION	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ACCEPT AUDIT AND CORPORATE PRACTICES COMMITTEES' REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE ALLOCATION OF INCOME	ISSUER	YES	FOR	FOR
PROPOSAL #3: SET AGGREGATE NOMINAL AMOUNT OF SHARE REPURCHASE RESERVE	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELECT OR RATIFY DIRECTORS; VERIFY DIRECTOR'S INDEPENDENCE CLASSIFICATION; APPROVE THEIR RESPECTIVE REMUNERATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: ELECT OR RATIFY CHAIRMAN OF AUDIT AND CORPORATE PRACTICES COMMITTEE	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #6: APPOINT LEGAL REPRESENTATIVES	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE MINUTES OF MEETING	ISSUER	YES	FOR	FOR

ISSUER: Integra Gold Corp.
TICKER: ICG **CUSIP:** 45824L102
MEETING DATE: 7/4/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE ACQUISITION BY ELDORADO GOLD CORPORATION	ISSUER	YES	FOR	FOR

ISSUER: KAZ Minerals plc
TICKER: KAZ **CUSIP:** G5221U108
MEETING DATE: 5/3/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE REMUNERATION REPORT	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ELECT ALISON BAKER AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: RE-ELECT OLEG NOVACHUK AS DIRECTOR	ISSUER	YES	FOR	FOR

PROPOSAL #5: RE-ELECT ANDREW SOUTHAM AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6: RE-ELECT LYNDA ARMSTRONG AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #7: RE-ELECT VLADIMIR KIM AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #8: RE-ELECT MICHAEL LYNCH-BELL AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #9: RE-ELECT JOHN MACKENZIE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #10: RE-ELECT CHARLES WATSON AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #11: REAPPOINT KPMG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #12: AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #13: AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #14: AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #15: AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	ISSUER	YES	FOR	FOR
PROPOSAL #16: AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #17: AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	ISSUER	YES	FOR	FOR

ISSUER: Kinross Gold Corporation
TICKER: K **CUSIP:** 496902404
MEETING DATE: 5/9/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR IAN ATKINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN A. BROUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KERRY D. DYTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR AVE G. LETHBRIDGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CATHERINE MCLEOD-SELTZER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN E. OLIVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KELLY J. OSBORNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR UNA M. POWER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR J. PAUL ROLLINSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE KPMG LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE SHAREHOLDER RIGHTS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	ISSUER	YES	FOR	FOR

ISSUER: Lucara Diamond Corp.

TICKER: LUC CUSIP: 54928Q108

MEETING DATE: 5/10/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL CONIBEAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRIAN EDGAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARIE INKSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LUKAS LUNDIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR EIRA THOMAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CATHERINE MCLEOD-SELTZER	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	ISSUER	YES	FOR	FOR

ISSUER: Lundin Mining Corporation

TICKER: LUN CUSIP: 550372106

MEETING DATE: 5/11/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DONALD K. CHARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL K. CONIBEAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN H. CRAIG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PETER C. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LUKAS H. LUNDIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DALE C. PENIUK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM A. RAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CATHERINE J. G. STEFAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	ISSUER	YES	FOR	FOR

ISSUER: MAG Silver Corp.

TICKER: MAG CUSIP: 55903Q104

MEETING DATE: 6/14/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PETER D. BARNES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD P. CLARK	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR RICHARD M. COLTERJOHN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JILL D. LEVERSAGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DANIEL T. MACINNIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GEORGE N. PASPALAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JONATHAN A. RUBENSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DEREK C. WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE DELOITTE LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE ADVANCE NOTICE POLICY	ISSUER	YES	FOR	FOR

ISSUER: Mountain Province Diamonds Inc.
TICKER: MPV **CUSIP:** 62426E402
MEETING DATE: 4/9/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH ACQUISITION OF KENNADY DIAMONDS INC.	ISSUER	YES	FOR	FOR

ISSUER: Mountain Province Diamonds Inc.
TICKER: MPV **CUSIP:** 62426E402
MEETING DATE: 6/19/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: FIX NUMBER OF DIRECTORS AT SIX	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR JONATHAN COMERFORD	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR BRUCE DRESNER	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR KAREN GORACKE	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR PEEYUSH VARSHNEY	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR CARL VERLEY	ISSUER	YES	FOR	FOR
PROPOSAL #2.6: ELECT DIRECTOR DAVID WHITTLE	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE KPMG LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR

ISSUER: Neo Lithium Corp.
TICKER: NLC **CUSIP:** 64047A108
MEETING DATE: 6/22/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR WALDO PEREZ	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1b: ELECT DIRECTOR CONSTANTINE KARAYANNOPOULOS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1c: ELECT DIRECTOR THOMAS PLADSEN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1d: ELECT DIRECTOR PAUL FORNAZZARI	ISSUER	YES	WITHHOLD	AGAINST

PROPOSAL #1e: ELECT DIRECTOR GABRIEL PINDAR	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: APPROVE MNP LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RE-APPROVE STOCK OPTION PLAN	ISSUER	YES	AGAINST	AGAINST

ISSUER: Nevsun Resources Ltd.
TICKER: NSU **CUSIP:** 64156L101
MEETING DATE: 5/1/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: FIX NUMBER OF DIRECTORS AT SEVEN	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR IAN R. ASHBY	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR GEOFFREY CHATER	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR ANNE E. GIARDINI	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR PETER G.J. KUKIELSKI	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR IAN W. PEARCE	ISSUER	YES	FOR	FOR
PROPOSAL #2.6: ELECT DIRECTOR STEPHEN V. SCOTT	ISSUER	YES	FOR	FOR
PROPOSAL #2.7: ELECT DIRECTOR DAVID S. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE KPMG LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RE-APPROVE STOCK OPTION PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	ISSUER	YES	FOR	FOR

ISSUER: NewCastle Gold Ltd.
TICKER: NCA **CUSIP:** 65106Q108
MEETING DATE: 12/19/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE CONTINUANCE OF COMPANY [OBCA TO BCBCA]	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE ACQUISITION BY TREK MINING INC.	ISSUER	YES	FOR	FOR

ISSUER: Newcrest Mining Ltd.
TICKER: NCM **CUSIP:** Q6651B114
MEETING DATE: 11/14/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #2a: ELECT XIAOLING LIU AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2b: ELECT ROGER HIGGINS AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2c: ELECT GERARD BOND AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3a: APPROVE GRANT OF PERFORMANCE RIGHTS TO SANDEEP BISWAS	ISSUER	YES	FOR	FOR

PROPOSAL #3b: APPROVE GRANT OF PERFORMANCE RIGHTS TO GERARD BOND	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE THE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS IN THE CONSTITUTION	ISSUER	YES	FOR	FOR

ISSUER: Newmont Mining Corporation
TICKER: NEM **CUSIP:** 651639106
MEETING DATE: 4/25/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GREGORY H. BOYCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRUCE R. BROOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR J. KOFI BUCKNOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOSEPH A. CARRABBA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NOREEN DOYLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GARY J. GOLDBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR VERONICA M. HAGEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SHERI E. HICKOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RENE MEDORI	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JANE NELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JULIO M. QUINTANA	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR MOLLY P. ZHANG	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Nighthawk Gold Corp.
TICKER: NHK **CUSIP:** 65412D304
MEETING DATE: 6/26/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MICHAEL BYRON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1b: ELECT DIRECTOR ERNIE EVES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR BRIAN HOWLETT	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR LUC LESSARD	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR BRENT PETERS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MORRIS PRYCHIDNY	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE MNP LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE INCENTIVE STOCK OPTION PLAN AND SHARE UNIT PLAN	ISSUER	YES	FOR	FOR

ISSUER: Northern Star Resources Ltd
TICKER: NST **CUSIP:** Q6951U101
MEETING DATE: 11/16/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT PETER O'CONNOR AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT CHRISTOPHER ROWE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PAST ISSUANCE OF SHARES TO EMPLOYEES	ISSUER	YES	FOR	FOR

ISSUER: OceanaGold Corporation
TICKER: OGC **CUSIP:** 675222103
MEETING DATE: 6/1/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES E. ASKEW	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GEOFF W. RABY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL F. WILKES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PAUL B. SWEENEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NORA SCHEINKESTEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR IAN M. REID	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #3: RE-APPROVE PERFORMANCE RIGHTS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	ISSUER	YES	FOR	FOR

ISSUER: Orla Mining Ltd.
TICKER: OLA **CUSIP:** 68634K106
MEETING DATE: 6/27/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES A. JEANNES	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR RICHARD HALL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR MARC PREFONTAINE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR HANS SMIT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR JEAN ROBITAILLE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR GEORGE ALBINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR TIM HALDANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVID STEPHENS	ISSUER	YES	FOR	FOR

PROPOSAL #2: APPROVE DAVIDSON & COMPANY LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #3: RE-APPROVE STOCK OPTION PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: APPROVE RESTRICTED SHARE UNIT PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE DEFERRED SHARE UNIT PLAN	ISSUER	YES	FOR	FOR

ISSUER: Osisko Gold Royalties Ltd
TICKER: OR **CUSIP:** 68827L101
MEETING DATE: 7/31/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH ACQUISITION	ISSUER	YES	FOR	FOR

ISSUER: Osisko Gold Royalties Ltd
TICKER: OR **CUSIP:** 68827L101
MEETING DATE: 5/3/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FRANCOISE BERTRAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN BURZYNSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PIERRE D. CHENARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHRISTOPHER C. CURFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOANNE FERSTMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANDRE GAUMOND	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PIERRE LABBE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR OSKAR LEWNOWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CHARLES E. PAGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR SEAN ROOSEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND EMPLOYEE SHARE PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND STOCK OPTION PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND RESTRICTED SHARE UNIT PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	ISSUER	YES	FOR	FOR

ISSUER: Osisko Mining Inc.
TICKER: OSK **CUSIP:** 688281104
MEETING DATE: 6/29/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JOHN BURZYNSKI	ISSUER	YES	FOR	FOR

PROPOSAL #1b: ELECT DIRECTOR JOSE VIZQUERRA	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR SEAN ROOSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROBERT WARES	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1e: ELECT DIRECTOR PATRICK F.N. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR KEITH MCKAY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1g: ELECT DIRECTOR AMY SATOV	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1h: ELECT DIRECTOR MURRAY JOHN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1i: ELECT DIRECTOR DAVID CHRISTIE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1j: ELECT DIRECTOR BERNARDO ALVAREZ CALDERON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: APPROVE PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADOPT NEW BYLAW NO. 1	ISSUER	YES	FOR	FOR
PROPOSAL #4: RE-APPROVE STOCK OPTION PLAN	ISSUER	YES	AGAINST	AGAINST

ISSUER: Petra Diamonds Ltd.

TICKER: PDL **CUSIP:** G70278109

MEETING DATE: 6/13/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE INCREASE IN AUTHORISED SHARE CAPITAL	ISSUER	YES	FOR	FOR
PROPOSAL #2: AUTHORISE ISSUE OF EQUITY IN CONNECTION WITH THE RIGHTS ISSUE	ISSUER	YES	FOR	FOR
PROPOSAL #3: AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH THE RIGHTS ISSUE	ISSUER	YES	FOR	FOR

ISSUER: Polymetal International Plc

TICKER: POLY **CUSIP:** G7179S101

MEETING DATE: 4/25/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE FINAL DIVIDEND	ISSUER	YES	FOR	FOR
PROPOSAL #4: RE-ELECT BOBBY GODSELL AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5: RE-ELECT VITALY NESIS AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6: RE-ELECT KONSTANTIN YANAKOV AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #7: RE-ELECT MARINA GRONBERG AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #8: RE-ELECT JEAN-PASCAL DUVIEUSART AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #9: RE-ELECT JONATHAN BEST AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #10: RE-ELECT CHRISTINE COIGNARD AS DIRECTOR	ISSUER	YES	FOR	FOR

PROPOSAL #11: ELECT TRACEY KERR AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #12: ELECT GIACOMO BAIZINI AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #13: ELECT MANUEL DE SOUSA-OLIVEIRA AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #14: REAPPOINT DELOITTE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #15: AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #16: AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #17: AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #18: AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	ISSUER	YES	FOR	FOR

ISSUER: Premier Gold Mines Limited
TICKER: PG **CUSIP:** 74051D104
MEETING DATE: 6/27/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JOHN A. BEGEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR EWAN S. DOWNIE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CLAUDE LEMASSON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR RONALD LITTLE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ANTHONY MAKUCH	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JOHN SEAMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MICHAEL VITTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE GRANT THORNTON LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR

ISSUER: Pretium Resources Inc.
TICKER: PVG **CUSIP:** 74139C102
MEETING DATE: 5/10/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: FIX NUMBER OF DIRECTORS AT SEVEN	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR ROBERT A. QUARTERMAIN	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR JOSEPH J. OVSENEK	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR GEORGE PASPALAS	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR PETER BIRKEY	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR NICOLE ADSHEAD-BELL	ISSUER	YES	FOR	FOR
PROPOSAL #2.6: ELECT DIRECTOR DAVID SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2.7: ELECT DIRECTOR FAHEEM TEJANI	ISSUER	YES	FOR	FOR

PROPOSAL #3: APPROVE PRICEWATERHOUSECOOPERS LLP AS ISSUER YES FOR FOR
 AUDITORS AND AUTHORIZE BOARD TO FIX THEIR

PROPOSAL #4: ADVISORY VOTE ON EXECUTIVE COMPENSATION ISSUER YES FOR FOR
 APPROACH

ISSUER: Randgold Resources Ltd
TICKER: RRS **CUSIP:** 752344309
MEETING DATE: 5/8/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE FINAL DIVIDEND	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE REMUNERATION REPORT	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: APPROVE REMUNERATION POLICY	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: RE-ELECT SAFIATOU BA-N'DAW AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6: RE-ELECT MARK BRISTOW AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #7: RE-ELECT CHRISTOPHER COLEMAN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #8: RE-ELECT JAMIL KASSUM AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #9: RE-ELECT OLIVIA KIRTLEY AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #10: RE-ELECT JEANINE MABUNDA LIOKO AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #11: RE-ELECT ANDREW QUINN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #12: RE-ELECT GRAHAM SHUTTLEWORTH AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #13: REAPPOINT BDO LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #14: AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #15: AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #16: APPROVE AWARDS OF ORDINARY SHARES TO NON-EXECUTIVE DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #17: APPROVE AWARD OF ORDINARY SHARES TO THE SENIOR INDEPENDENT DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #18: APPROVE AWARD OF ORDINARY SHARES TO THE CHAIRMAN	ISSUER	YES	FOR	FOR
PROPOSAL #19: APPROVE LONG TERM INCENTIVE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #20: AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #21: AUTHORISE MARKET PURCHASE OF ORDINARY SHARES AND AMERICAN DEPOSITARY SHARES	ISSUER	YES	FOR	FOR

ISSUER: Regis Resources Ltd.
TICKER: RRL **CUSIP:** Q8059N120
MEETING DATE: 11/23/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
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PROPOSAL #1: APPROVE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT FIONA MORGAN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT ROSS KESTEL AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE SHARE OPTION PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE THE GRANT OF PERFORMANCE RIGHTS TO MARK CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE THE GRANT OF PERFORMANCE RIGHTS TO PAUL THOMAS	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE THE INCREASE IN MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS	ISSUER	YES	FOR	FOR

ISSUER: Rio Tinto plc

TICKER: RIO

CUSIP: G75754104

MEETING DATE: 4/11/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE REMUNERATION POLICY	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE REMUNERATION REPORT FOR UK LAW PURPOSES	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE REMUNERATION REPORT FOR AUSTRALIAN LAW PURPOSES	ISSUER	YES	FOR	FOR
PROPOSAL #5A: APPROVE 2018 EQUITY INCENTIVE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5B: APPROVE THE POTENTIAL TERMINATION OF BENEFITS PAYABLE UNDER THE 2018 EQUITY INCENTIVE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: RE-ELECT MEGAN CLARK AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #7: RE-ELECT DAVID CONSTABLE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #8: RE-ELECT ANN GODBEHERE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #9: RE-ELECT SIMON HENRY AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #10: RE-ELECT JEAN-SEBASTIEN JACQUES AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #11: RE-ELECT SAM LAIDLAW AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #12: RE-ELECT MICHAEL L'ESTRANGE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #13: RE-ELECT CHRIS LYNCH AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #14: RE-ELECT SIMON THOMPSON AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #15: REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #16: AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #17: AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	ISSUER	YES	FOR	FOR
PROPOSAL #18: AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #19: AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	ISSUER	YES	FOR	FOR

PROPOSAL #20: AUTHORISE MARKET PURCHASE OF ORDINARY SHARES ISSUER YES FOR FOR

PROPOSAL #21: AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE ISSUER YES FOR FOR

ISSUER: Roxgold Inc.
 TICKER: ROG CUSIP: 779899202
 MEETING DATE: 6/26/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: FIX NUMBER OF DIRECTORS AT EIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR OLIVER LENNOX-KING	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR RICHARD COLTERJOHN	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR JONATHAN A. RUBENSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR JOHN L. KNOWLES	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR JOHN DORWARD	ISSUER	YES	FOR	FOR
PROPOSAL #2.6: ELECT DIRECTOR KATE HARCOURT	ISSUER	YES	FOR	FOR
PROPOSAL #2.7: ELECT DIRECTOR NORMAN PITCHER	ISSUER	YES	FOR	FOR
PROPOSAL #2.8: ELECT DIRECTOR PAUL CRIDDLE	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR

ISSUER: Royal Gold, Inc.
 TICKER: RGLD CUSIP: 780287108
 MEETING DATE: 11/16/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR C. KEVIN MCARTHUR	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CHRISTOPHER M.T. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR SYBIL E. VEENMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Saracen Mineral Holdings Ltd.
 TICKER: SAR CUSIP: Q8309T109
 MEETING DATE: 11/23/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT RORIC SMITH AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT SAMANTHA TOUGH AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE REMUNERATION REPORT	ISSUER	YES	FOR	FOR

PROPOSAL #4: APPROVE LONG TERM INCENTIVE PLAN	ISSUER	YES	FOR	N/A
PROPOSAL #5: APPROVE ISSUANCE OF PERFORMANCE RIGHTS TO RALEIGH FINLAYSON	ISSUER	YES	FOR	FOR

ISSUER: SEMAFO Inc.
TICKER: SMF **CUSIP:** 816922108
MEETING DATE: 5/10/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TERENCE F. BOWLES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BENOIT DESORMEAUX	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FLORE KONAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN LEBOUTILLIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GILLES MASSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LAWRENCE MCBREARTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR TERTIUS ZONGO	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	ISSUER	YES	FOR	FOR

ISSUER: Southern Copper Corporation
TICKER: SCCO **CUSIP:** 84265V105
MEETING DATE: 4/26/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GERMAN LARREA MOTA-VELASCO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR OSCAR GONZALEZ ROCHA	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR VICENTE ARIZTEGUI ANDREVE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ALFREDO CASAR PEREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ENRIQUE CASTILLO SANCHEZ MEJORADA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR XAVIER GARCIA DE QUEVEDO TOPETE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR RAFAEL A. MAC GREGOR ANCIOLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DANIEL MUIZ QUINTANILLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LUIS MIGUEL PALOMINO BONILLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR GILBERTO PEREZALONSO CIFUENTES	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.11: ELECT DIRECTOR CARLOS RUIZ SACRISTAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND NON-EMPLOYEE DIRECTOR RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR

PROPOSAL #3: RATIFY GALAZ, YAMAZAKI, RUIZ URQUIZA S.C. AS AUDITORS ISSUER YES FOR FOR

PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION ISSUER YES FOR FOR

ISSUER: Tahoe Resources Inc.
 TICKER: THO CUSIP: 873868103
 MEETING DATE: 5/3/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR C. KEVIN MCARTHUR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RONALD W. CLAYTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TANYA M. JAKUSCONEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHARLES A. JEANNES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DRAGO G. KISIC	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ALAN C. MOON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR A. DAN ROVIG	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PAUL B. SWEENEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JAMES S. VOORHEES	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR KENNETH F. WILLIAMSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND SHARE OPTION AND INCENTIVE SHARE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE PERFORMANCE SHARE AWARD PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: AMEND QUORUM REQUIREMENTS	ISSUER	YES	FOR	FOR
PROPOSAL #7: AMEND ARTICLES	ISSUER	YES	FOR	FOR

ISSUER: TMAC Resources Inc.
 TICKER: TMR CUSIP: 872577101
 MEETING DATE: 6/20/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANDREW B. ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LEONA AGLUKKAQ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOAO P. S. CARRELO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR FRANKLIN L. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR E. RANDALL ENGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN W. LYDALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR A. TERRANCE MACGIBBON	ISSUER	YES	FOR	FOR

PROPOSAL #1.8: ELECT DIRECTOR DAVID W. MCLAREN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JASON R. NEAL	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE KPMG LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR

ISSUER: Trevali Mining Corporation
TICKER: TV **CUSIP:** 89531J109
MEETING DATE: 6/20/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARK D. CRUISE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL HOFFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RUSSELL D. BALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANTON (TONY) J. DRESCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHRISTOPHER ESKDALE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAN ISSEROW	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JESSICA L. MCDONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAN MYERSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND QUORUM REQUIREMENTS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND ARTICLES RE: CASTING VOTE PROVISION	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE ADVANCE NOTICE REQUIREMENT	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #6: AMEND ARTICLES RE: ALTERNATE DIRECTORS PROVISIONS	ISSUER	YES	FOR	FOR

ISSUER: Vanguard Market Liquidity Fund
TICKER: N/A **CUSIP:** 92202X209
MEETING DATE: 11/15/2017

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MORTIMER J. BUCKLEY	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.2: ELECT DIRECTOR EMERSON U. FULLWOOD	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.3: ELECT DIRECTOR AMY GUTMANN	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.4: ELECT DIRECTOR JOANN HEFFERNAN HEISEN	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.5: ELECT DIRECTOR F. JOSEPH LOUGHREY	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.6: ELECT DIRECTOR MARK LOUGHRIDGE	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.7: ELECT DIRECTOR SCOTT C. MALPASS	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.8: ELECT DIRECTOR F. WILLIAM MCNABB, III	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.9: ELECT DIRECTOR DEANNA MULLIGAN	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.10: ELECT DIRECTOR ANDRE F. PEROLD	ISSUER	YES	PROPORTIONAL	N/A

PROPOSAL #1.11: ELECT DIRECTOR SARAH BLOOM RASKIN	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #1.12: ELECT DIRECTOR PETER F. VOLANAKIS	ISSUER	YES	PROPORTIONAL	N/A
PROPOSAL #3: APPROVE MANAGER OF MANAGERS ARRANGEMENT WITH WHOLLY-OWNED SUBSIDIARIES OF VANGUARD	ISSUER	YES	PROPORTIONAL	N/A

ISSUER: Wheaton Precious Metals Corp.
TICKER: WPM **CUSIP:** 962879102
MEETING DATE: 5/11/2018

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #a1: ELECT DIRECTOR GEORGE L. BRACK	ISSUER	YES	FOR	FOR
PROPOSAL #a2: ELECT DIRECTOR JOHN A. BROUGH	ISSUER	YES	FOR	FOR
PROPOSAL #a3: ELECT DIRECTOR R. PETER GILLIN	ISSUER	YES	FOR	FOR
PROPOSAL #a4: ELECT DIRECTOR CHANTAL GOSSELIN	ISSUER	YES	FOR	FOR
PROPOSAL #a5: ELECT DIRECTOR DOUGLAS M. HOLTBY	ISSUER	YES	FOR	FOR
PROPOSAL #a6: ELECT DIRECTOR CHARLES A. JEANNES	ISSUER	YES	FOR	FOR
PROPOSAL #a7: ELECT DIRECTOR EDUARDO LUNA	ISSUER	YES	FOR	FOR
PROPOSAL #a8: ELECT DIRECTOR MARILYN SCHONBERNER	ISSUER	YES	FOR	FOR
PROPOSAL #a9: ELECT DIRECTOR RANDY V. J. SMALLWOOD	ISSUER	YES	FOR	FOR
PROPOSAL #b: APPROVE DELOITTE LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #c: ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	ISSUER	YES	FOR	FOR

SIGNATURES

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

VANGUARD SPECIALIZED FUNDS

By: /s/Mortimer J. Buckley

Mortimer J. Buckley*

Chief Executive Officer, President, and Trustee

Date: August 29, 2018

*By: /s/Anne E. Robinson

Anne E. Robinson, pursuant to a Power of Attorney filed on January 18, 2018, see File Number 33-32216. Incorporated by Reference.