

ASA Gold & Precious Metals Ltd
Form N-PX
August 14, 2012

United States
Securities and Exchange Commission
Washington, DC 20549

FORM N-PX

**Annual Report of Proxy Voting Record of Registered Management
Investment Company**

Investment Company Act File Number: **811-21650**

ASA Gold and Precious Metals Limited

(Exact name of registrant as specified in charter)

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

**JPMorgan Chase Bank
3 Chase MetroTech Center, 6th Floor
Brooklyn, New York 11245**
(name and address of agent for service)

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

Date of fiscal year end: **November 30**

Date of reporting period: **July 1, 2011 - June 30, 2012**

Proxy Voting Record

Meeting Date Range: 01-Jul-2011 To 30-Jun-2012

All Accounts

AGNICO-EAGLE MINES LIMITED

| | | | |
|------------------------|---------------------------|-----------------------------|----------------------------|
| Security: | 008474108 | Meeting Type: | Annual and Special Meeting |
| Ticker: | AEM | Meeting Date: | 27-Apr-2012 |
| ISIN | CA0084741085 | Vote Deadline Date: | 24-Apr-2012 |
| Agenda | 933586161 Management | Total Ballot Shares: | 329300 |
| Last Vote Date: | 16-Apr-2012 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | For | | | | |
| | 1 LEANNE M. BAKER | | 329300 | 0 | 0 | 0 |
| | 2 DOUGLAS R. BEAUMONT | | 329300 | 0 | 0 | 0 |
| | 3 SEAN BOYD | | 329300 | 0 | 0 | 0 |
| | 4 MARTINE A. CELEJ | | 329300 | 0 | 0 | 0 |
| | 5 CLIFFORD J. DAVIS | | 329300 | 0 | 0 | 0 |
| | 6 ROBERT J. GEMMELL | | 329300 | 0 | 0 | 0 |
| | 7 BERNARD KRAFT | | 329300 | 0 | 0 | 0 |
| | 8 MEL LEIDERMAN | | 329300 | 0 | 0 | 0 |
| | 9 JAMES D. NASSO | | 329300 | 0 | 0 | 0 |
| | 10 SEAN RILEY | | 329300 | 0 | 0 | 0 |
| | 11 J. MERFYN ROBERTS | | 329300 | 0 | 0 | 0 |
| | 12 HOWARD R. STOCKFORD | | 329300 | 0 | 0 | 0 |
| | 13 PERTTI VOUTILAINEN | | 329300 | 0 | 0 | 0 |
| 2 | APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | For | 329300 | 0 | 0 | 0 |
| 3 | AN ORDINARY RESOLUTION APPROVING AMENDMENTS OF AGNICO-EAGLE S STOCK OPTION PLAN. | For | 0 | 329300 | 0 | 0 |
| 4 | A NON-BINDING ADVISORY RESOLUTION ACCEPTING AGNICO-EAGLE S APPROACH TO EXECUTIVE COMPENSATION. | For | 329300 | 0 | 0 | 0 |

Proxy Voting Record

ALACER GOLD CORP.

| | | | |
|------------------------|--------------|-----------------------------|----------------------------|
| Security: | 010679108 | Meeting Type: | Annual and Special Meeting |
| Ticker: | ALIAF | Meeting Date: | 23-May-2012 |
| ISIN | CA0106791084 | Vote Deadline Date: | 18-May-2012 |
| Agenda | 933624048 | Total Ballot Shares: | 1343400 |
| | Management | | |
| Last Vote Date: | 07-May-2012 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|---------|---------|---------|----------------|
| 1 | DIRECTOR | For | | | | |
| | 1 TIMOTHY J. HADDON | | 1343400 | 0 | 0 | 0 |
| | 2 JAN A. CASTRO | | 1343400 | 0 | 0 | 0 |
| | 3 EDWARD DOWLING | | 1343400 | 0 | 0 | 0 |
| | 4 RICHARD P. GRAFF | | 1343400 | 0 | 0 | 0 |
| | 5 DAVID F. QUINLIVAN | | 1343400 | 0 | 0 | 0 |
| | 6 STEPHANIE J. UNWIN | | 1343400 | 0 | 0 | 0 |
| | 7 ROHAN WILLIAMS | | 1343400 | 0 | 0 | 0 |
| 2 | TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION TO BE PAID TO THEM | For | 1343400 | 0 | 0 | 0 |
| 3 | THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET OUT IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION (THE CIRCULAR), APPROVING (I) AMENDMENTS TO THE CURRENT ARTICLES; AND (II) THE ADOPTION OF THE RESTATED ARTICLES OF THE CORPORATION, A COPY OF WHICH RESTATED ARTICLES ARE SET OUT AS APPENDIX A TO THE CIRCULAR | For | 1343400 | 0 | 0 | 0 |
| 4 | THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET OUT IN THE CIRCULAR, APPROVING (I) THE REPEAL OF BY-LAW NO. 1 OF THE CORPORATION; AND (II) THE ADOPTION OF BY-LAW NO. 2 OF THE CORPORATION, A COPY OF WHICH BY-LAW NO. 2 IS SET OUT AS APPENDIX B TO THE CIRCULAR | For | 1343400 | 0 | 0 | 0 |

Proxy Voting Record

ANGLO AMERICAN PLATINUM LIMITED, JOHANNESBURG

| | | | |
|------------------------|---------------------------|-----------------------------|--------------------------|
| Security: | S9122P108 | Meeting Type: | Ordinary General Meeting |
| Ticker: | | Meeting Date: | 14-Dec-2011 |
| ISIN | ZAE000013181 | Vote Deadline Date: | 08-Dec-2011 |
| Agenda | 703456067 Management | Total Ballot Shares: | 345100 |
| Last Vote Date: | 04-Dec-2011 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|--------|---------|---------|----------------|
| 1 | Specific authority to provide financial assistance to the Trust | For | 345100 | 0 | 0 | 0 |
| 2 | Specific authority to issue Subscription Shares to the Trust | For | 345100 | 0 | 0 | 0 |
| 3 | Specific authority to repurchase Subscription Shares from the Trust | For | 345100 | 0 | 0 | 0 |
| 4 | General authority to provide financial assistance to related and inter-related parties | For | 345100 | 0 | 0 | 0 |
| 5 | Approval of Community Development Transaction | For | 345100 | 0 | 0 | 0 |
| 6 | Approval of amendments to Share Option Scheme | For | 345100 | 0 | 0 | 0 |
| 7 | Approval of amendments to Long-Term Incentive Plan | For | 345100 | 0 | 0 | 0 |
| 8 | Approval of amendments to Share Option Scheme | For | 345100 | 0 | 0 | 0 |
| 9 | Approval of amendments to Bonus Share Plan | For | 345100 | 0 | 0 | 0 |

Proxy Voting Record

ANGLO AMERICAN PLATINUM LIMITED, JOHANNESBURG

| | | | |
|------------------------|--------------|----------------------------|------------------------------------|
| Security: | S9122P108 | Meeting Type: | Annual General Meeting |
| Ticker: | | Meeting Date: | 30-Mar-2012 |
| ISIN | ZAE000013181 | Vote Deadline Date: | 26-Mar-2012 |
| Agenda | 703625737 | Management | Total Ballot Shares: 345100 |
| Last Vote Date: | 05-Mar-2012 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|--------|---------|---------|----------------|
| 1 | To adopt the annual financial statements for the year ended 31 December 2011 including the directors report, the Audit Committee report and the independent auditors report | For | 345100 | 0 | 0 | 0 |
| 2 | To re-elect Mr RMW Dunne as a director of the Company | For | 345100 | 0 | 0 | 0 |
| 3 | To re-elect Dr BA Khumalo as a director of the Company | For | 345100 | 0 | 0 | 0 |
| 4 | To re-elect Mr. R. Medori as a director of the Company | For | 345100 | 0 | 0 | 0 |
| 5 | To confirm the appointment of Ms A Kekana as a director of the Company | For | 345100 | 0 | 0 | 0 |
| 6 | To appoint the member of the Audit Committee until the next annual general meeting: Mr RMW Dunne (Chairman) | For | 345100 | 0 | 0 | 0 |
| 7 | To appoint the member of the Audit Committee until the next annual general meeting: Ms A Kekana | For | 345100 | 0 | 0 | 0 |
| 8 | To appoint the member of the Audit Committee until the next annual general meeting: Ms SEN Sebotsa | For | 345100 | 0 | 0 | 0 |
| 9 | To reappoint Deloitte & Touche as independent external auditors of the Company to hold office until the next annual general meeting and to note that James Welch is the individual registered auditor who will undertake the audit during the financial year ending 31 December 2012 | For | 345100 | 0 | 0 | 0 |
| 10 | To approve the remuneration policy | For | 345100 | 0 | 0 | 0 |
| 11 | Placing 5% of the unissued ordinary shares under the control of the directors | For | 345100 | 0 | 0 | 0 |
| 12 | Special resolution to approve the non-executive directors fees | For | 345100 | 0 | 0 | 0 |

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| | | | | | | |
|----|--|-----|--------|--------|---|---|
| 13 | Special resolution in the form of a general authority to permit the Company and/or its subsidiaries to acquire shares in the Company | For | 0 | 345100 | 0 | 0 |
| 14 | Special resolution in the form of a general authority to provide financial assistance | For | 345100 | 0 | 0 | 0 |

Proxy Voting Record

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|-----|---------|------------|----------------|
| 15 | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN DIRECTOR NAME IN RESOLUTION 2.3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | None | | | Non Voting | |

Proxy Voting Record

ANGLO AMERICAN PLC, LONDON

| | | | |
|------------------------|--------------|-----------------------------|--------------------------|
| Security: | G03764134 | Meeting Type: | Ordinary General Meeting |
| Ticker: | | Meeting Date: | 06-Jan-2012 |
| ISIN | GB00B1XZS820 | Vote Deadline Date: | 02-Jan-2012 |
| Agenda | 703494714 | Total Ballot Shares: | 414800 |
| Last Vote Date: | 28-Dec-2011 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 1 | To approve the acquisition by the Company and/or its subsidiaries of the entire equity and shareholder loan interests of the CHL Holdings Limited group in De Beers SA and DB Investments SA or such proportion of such interests as the Company and/or its subsidiaries is entitled to acquire if the Government of the Republic of Botswana (acting through Debswana Investments, as nominee) exercises, in whole or in part, its existing pre-emption rights | For | 414800 | 0 | 0 | 0 |

Proxy Voting Record

ANGLO AMERICAN PLC, LONDON

| | | | |
|------------------------|--------------|-----------------------------|------------------------|
| Security: | G03764134 | Meeting Type: | Annual General Meeting |
| Ticker: | | Meeting Date: | 19-Apr-2012 |
| ISIN | GB00B1XZS820 | Vote Deadline Date: | 12-Apr-2012 |
| Agenda | 703666327 | Total Ballot Shares: | 414800 |
| | Management | | |
| Last Vote Date: | 21-Mar-2012 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 1 | To receive the report and accounts | For | 414800 | 0 | 0 | 0 |
| 2 | To declare a final dividend | For | 414800 | 0 | 0 | 0 |
| 3 | To re-elect Cynthia Carroll | For | 414800 | 0 | 0 | 0 |
| 4 | To re-elect David Challen | For | 414800 | 0 | 0 | 0 |
| 5 | To re-elect Sir CK Chow | For | 414800 | 0 | 0 | 0 |
| 6 | To re-elect Sir Philip Hampton | For | 414800 | 0 | 0 | 0 |
| 7 | To re-elect Rene Medori | For | 414800 | 0 | 0 | 0 |
| 8 | To re-elect Phuthuma Nhleko | For | 414800 | 0 | 0 | 0 |
| 9 | To re-elect Ray O Rourke | For | 414800 | 0 | 0 | 0 |
| 10 | To re-elect Sir John Parker | For | 414800 | 0 | 0 | 0 |
| 11 | To re-elect Mamphela Ramphele | For | 414800 | 0 | 0 | 0 |
| 12 | To re-elect Jack Thompson | For | 414800 | 0 | 0 | 0 |
| 13 | To re-elect Peter Woicke | For | 414800 | 0 | 0 | 0 |
| 14 | To re-appoint the auditors: Deloitte LLP | For | 414800 | 0 | 0 | 0 |
| 15 | To authorise the directors to determine the auditors remuneration | For | 414800 | 0 | 0 | 0 |
| 16 | To approve the remuneration report | For | 414800 | 0 | 0 | 0 |
| 17 | To authorise the directors to allot shares | For | 414800 | 0 | 0 | 0 |
| 18 | To disapply pre-emption rights | For | 414800 | 0 | 0 | 0 |
| 19 | To authorise the purchase of own shares | For | 414800 | 0 | 0 | 0 |
| 20 | To authorise the directors to call general meetings (other than an AGM) on not less than 14 clear days notice | For | 414800 | 0 | 0 | 0 |

Proxy Voting Record

ANGLOGOLD ASHANTI LTD, JOHANNESBURG

| | | | |
|------------------------|--------------|-----------------------------|-------------------------------|
| Security: | S04255196 | Meeting Type: | ExtraOrdinary General Meeting |
| Ticker: | | Meeting Date: | 16-Nov-2011 |
| ISIN | ZAE000043485 | Vote Deadline Date: | 10-Nov-2011 |
| Agenda | 703393657 | Total Ballot Shares: | 793194 |
| | Management | | |
| Last Vote Date: | 28-Oct-2011 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|--------|---------|---------|----------------|
| 1 | Financial assistance to subsidiaries and other related and inter-related parties | For | 793194 | 0 | 0 | 0 |

Proxy Voting Record

ANGLOGOLD ASHANTI LTD, JOHANNESBURG

| | | | |
|------------------------|--------------|----------------------------|------------------------------------|
| Security: | S04255196 | Meeting Type: | Annual General Meeting |
| Ticker: | | Meeting Date: | 10-May-2012 |
| ISIN | ZAE000043485 | Vote Deadline Date: | 04-May-2012 |
| Agenda | 703718621 | Management | Total Ballot Shares: 793194 |
| Last Vote Date: | 16-Apr-2012 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 1 | Re-appointment of Ernst & Young Inc. as auditors of the company | For | 793194 | 0 | 0 | 0 |
| 2 | Election of Mrs NP January-Bardill as a director | For | 793194 | 0 | 0 | 0 |
| 3 | Election of Mr RJ Ruston as a director | For | 793194 | 0 | 0 | 0 |
| 4 | Re-election of Mr WA Nairn as a director | For | 793194 | 0 | 0 | 0 |
| 5 | Re-election of Prof LW Nkuhlu as a director | For | 793194 | 0 | 0 | 0 |
| 6 | Appointment of Prof LW Nkuhlu as a member of the Audit and Corporate Governance Committee of the company | For | 793194 | 0 | 0 | 0 |
| 7 | Appointment of Mr FB Arisman as a member of the Audit and Corporate Governance Committee of the company | For | 793194 | 0 | 0 | 0 |
| 8 | Appointment of Mr R Gasant as a member of the Audit and Corporate Governance Committee of the company | For | 793194 | 0 | 0 | 0 |
| 9 | Appointment of Mrs NP January-Bardill as a member of the Audit and Corporate Governance Committee of the company | For | 793194 | 0 | 0 | 0 |
| 10 | General authority to directors to allot and issue ordinary shares | For | 793194 | 0 | 0 | 0 |
| 11 | General authority to directors to issue for cash, those ordinary shares which the directors are authorised to allot and issue in terms of ordinary resolution number 10 | For | 793194 | 0 | 0 | 0 |
| 12 | Advisory endorsement of the AngloGold Ashanti remuneration policy | For | 793194 | 0 | 0 | 0 |
| 13 | Increase in non-executive directors remuneration for their service as directors | For | 793194 | 0 | 0 | 0 |
| 14 | Increase in non-executive directors fees for board and statutory committee meetings | For | 793194 | 0 | 0 | 0 |
| 15 | Acquisition of the company s own shares | For | 793194 | 0 | 0 | 0 |

Proxy Voting Record

BARRICK GOLD CORPORATION

| | | | |
|------------------------|--------------|----------------------------|-------------------------------------|
| Security: | 067901108 | Meeting Type: | Annual |
| Ticker: | ABX | Meeting Date: | 02-May-2012 |
| ISIN | CA0679011084 | Vote Deadline Date: | 30-Apr-2012 |
| Agenda | 933579281 | Management | Total Ballot Shares: 1250000 |
| Last Vote Date: | 04-Apr-2012 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|-------------|---------|---------|----------------|
| 1 | DIRECTOR | | For | | | |
| | 1 H.L. BECK | | 1250000 | 0 | 0 | 0 |
| | 2 C.W.D. BIRCHALL | | 1250000 | 0 | 0 | 0 |
| | 3 D.J. CARTY | | 1250000 | 0 | 0 | 0 |
| | 4 G. CISNEROS | | 1250000 | 0 | 0 | 0 |
| | 5 R.M. FRANKLIN | | 1250000 | 0 | 0 | 0 |
| | 6 J.B. HARVEY | | 1250000 | 0 | 0 | 0 |
| | 7 D. MOYO | | 1250000 | 0 | 0 | 0 |
| | 8 B. MULRONEY | | 1250000 | 0 | 0 | 0 |
| | 9 A. MUNK | | 0 | 0 | 1250000 | 0 |
| | 10 P. MUNK | | 0 | 0 | 1250000 | 0 |
| | 11 A.W. REGENT | | 1250000 | 0 | 0 | 0 |
| | 12 N.P. ROTHSCHILD | | 1250000 | 0 | 0 | 0 |
| | 13 S.J. SHAPIRO | | 1250000 | 0 | 0 | 0 |
| | 14 J.L. THORNTON | | 1250000 | 0 | 0 | 0 |
| 2 | RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | | For 1250000 | 0 | 0 | 0 |
| 3 | ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION APPROACH. | | For 1250000 | 0 | 0 | 0 |

Proxy Voting Record

CENTAMIN EGYPT LTD, MOUNT PLEASANT WA

| | | | |
|------------------------|--------------|-----------------------------|----------------|
| Security: | Q2159B110 | Meeting Type: | Scheme Meeting |
| Ticker: | | Meeting Date: | 14-Dec-2011 |
| ISIN | AU000000CNT2 | Vote Deadline Date: | 07-Dec-2011 |
| Agenda | 703449214 | Total Ballot Shares: | 3250000 |
| | Management | | |
| Last Vote Date: | 04-Dec-2011 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|---------|---------|---------|----------------|
| 1 | That, pursuant to and in accordance with section 411 of the Corporations Act 2001 (Cth), the scheme of arrangement between Centamin and its Shareholders which is set out in Annexure B of the Scheme Booklet of which the notice convening this meeting forms part, is agreed to (with or without modification) as approved by the Supreme Court of Western Australia | For | 3250000 | 0 | 0 | 0 |

Proxy Voting Record

CENTAMIN EGYPT LTD, MOUNT PLEASANT WA

| | | | |
|------------------------|--------------|-----------------------------|-------------------------------|
| Security: | Q2159B110 | Meeting Type: | ExtraOrdinary General Meeting |
| Ticker: | | Meeting Date: | 14-Dec-2011 |
| ISIN | AU000000CNT2 | Vote Deadline Date: | 07-Dec-2011 |
| Agenda | 703447892 | Total Ballot Shares: | 3250000 |
| | Management | | |
| Last Vote Date: | 04-Dec-2011 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|---------|---------|---------|----------------|
| 1 | Adoption by New Centamin of the New Centamin Employee Share Option Plan | For | 3250000 | 0 | 0 | 0 |
| 2 | Amendment of Executive Director LFS Plan | For | 3250000 | 0 | 0 | 0 |
| 3 | Amendment of Employee LFS Plan | For | 3250000 | 0 | 0 | 0 |
| 4 | Adoption by New Centamin of the New Centamin Executive Director LFS Plan | For | 3250000 | 0 | 0 | 0 |
| 5 | Adoption by New Centamin of the New Centamin Employee LFS Plan | For | 3250000 | 0 | 0 | 0 |

Proxy Voting Record

CENTERRA GOLD INC.

| | | | |
|------------------------|--------------|-----------------------------|-------------|
| Security: | 152006102 | Meeting Type: | Annual |
| Ticker: | CAGDF | Meeting Date: | 17-May-2012 |
| ISIN | CA1520061021 | Vote Deadline Date: | 14-May-2012 |
| Agenda | 933600771 | Total Ballot Shares: | 425000 |
| | Management | | |
| Last Vote Date: | 16-Apr-2012 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | For | | | | |
| | 1 NIYAZBEK B. ALDASHEV | | 425000 | 0 | 0 | 0 |
| | 2 RAPHAEL A. GIRARD | | 425000 | 0 | 0 | 0 |
| | 3 KARYBEK U. IBRAEV | | 425000 | 0 | 0 | 0 |
| | 4 STEPHEN A. LANG | | 425000 | 0 | 0 | 0 |
| | 5 JOHN W. LILL | | 425000 | 0 | 0 | 0 |
| | 6 AMANGELDY M. MURALIEV | | 425000 | 0 | 0 | 0 |
| | 7 SHERYL K. PRESSLER | | 425000 | 0 | 0 | 0 |
| | 8 TERRY V. ROGERS | | 0 | 0 | 425000 | 0 |
| | 9 BRUCE V. WALTER | | 425000 | 0 | 0 | 0 |
| | 10 ANTHONY J. WEBB | | 425000 | 0 | 0 | 0 |
| 2 | TO APPROVE THE APPOINTMENT OF KPMG LLP AS THE AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF THE CORPORATION TO FIX THE REMUNERATION TO BE PAID TO THE AUDITORS. | For | 425000 | 0 | 0 | 0 |

Proxy Voting Record

COMPANIA DE MINAS BUENAVENTURA S.A.

| | | | |
|------------------------|--------------|-----------------------------|-------------|
| Security: | 204448104 | Meeting Type: | Annual |
| Ticker: | BVN | Meeting Date: | 26-Mar-2012 |
| ISIN | US2044481040 | Vote Deadline Date: | 21-Mar-2012 |
| Agenda | 933566525 | Total Ballot Shares: | 909000 |
| | Management | | |
| Last Vote Date: | 19-Mar-2012 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|--------|---------|---------|----------------|
| 1 | TO APPROVE THE ANNUAL REPORT AS OF DECEMBER, 31, 2011. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE IN THE COMPANY S WEB SITE HTTP://WWW.BUENAVENTURA.COM/IR/ | For | 909000 | 0 | 0 | 0 |
| 2 | TO APPROVE THE FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2011, WHICH WERE PUBLICLY REPORTED AND ARE IN OUR WEB SITE HTTP://WWW.BUENAVENTURA.COM/IR/ (INCLUDED IN 4Q11 EARNINGS RELEASE). | For | 909000 | 0 | 0 | 0 |
| 3 | TO APPOINT ERNST AND YOUNG (MEDINA, ZALDIVAR, PAREDES Y ASOCIADOS) AS EXTERNAL AUDITORS FOR FISCAL YEAR 2012. | For | 909000 | 0 | 0 | 0 |
| 4 | TO APPROVE THE PAYMENT OF A CASH DIVIDEND OF US\$0.40 PER SHARE OR ADS ACCORDING TO THE COMPANY S DIVIDEND POLICY*. | For | 909000 | 0 | 0 | 0 |

Proxy Voting Record

DETOUR GOLD CORPORATION

| | | | |
|------------------------|--------------|-----------------------------|----------------------------|
| Security: | 250669108 | Meeting Type: | Annual and Special Meeting |
| Ticker: | DRGDF | Meeting Date: | 10-May-2012 |
| ISIN | CA2506691088 | Vote Deadline Date: | 07-May-2012 |
| Agenda | 933605428 | Total Ballot Shares: | 250000 |
| | Management | | |
| Last Vote Date: | 23-Apr-2012 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | For | | | | |
| | 1 PETER E. CROSSGROVE | | 250000 | 0 | 0 | 0 |
| | 2 LOUIS DIONNE | | 250000 | 0 | 0 | 0 |
| | 3 ROBERT E. DOYLE | | 250000 | 0 | 0 | 0 |
| | 4 INGRID J. HIBBARD | | 250000 | 0 | 0 | 0 |
| | 5 J. MICHAEL KENYON | | 250000 | 0 | 0 | 0 |
| | 6 ALEX G. MORRISON | | 250000 | 0 | 0 | 0 |
| | 7 GERALD S. PANNETON | | 250000 | 0 | 0 | 0 |
| | 8 JONATHAN RUBENSTEIN | | 250000 | 0 | 0 | 0 |
| | 9 GRAHAM WOZNIAK | | 250000 | 0 | 0 | 0 |
| 2 | APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | For | 250000 | 0 | 0 | 0 |
| 3 | THE ORDINARY RESOLUTION INCLUDED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR APPROVING THE CONTINUATION OF THE SHAREHOLDER RIGHTS PLAN AGREEMENT DATED AS OF APRIL 29, 2009 BETWEEN THE COMPANY AND COMPUTERSHARE INVESTOR SERVICES INC. | For | 250000 | 0 | 0 | 0 |

Proxy Voting Record

ELDORADO GOLD CORPORATION

| | | | |
|------------------------|--------------|-----------------------------|-------------|
| Security: | 284902103 | Meeting Type: | Special |
| Ticker: | EGO | Meeting Date: | 21-Feb-2012 |
| ISIN | CA2849021035 | Vote Deadline Date: | 16-Feb-2012 |
| Agenda | 933547068 | Total Ballot Shares: | 650000 |
| | Management | | |
| Last Vote Date: | 31-Jan-2012 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 1 | TO APPROVE THE ISSUANCE OF COMMON SHARES OF THE COMPANY IN CONNECTION WITH THE PROPOSED ACQUISITION OF EUROPEAN GOLDFIELDS LIMITED, AND THE ISSUANCE OF COMMON SHARES OF THE COMPANY ISSUABLE UPON VALID EXERCISE OF THE REPLACEMENT STOCK OPTIONS, ALL AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR OF THE COMPANY. | For | 650000 | 0 | 0 | 0 |

Proxy Voting Record

ELDORADO GOLD CORPORATION

| | | | |
|------------------------|---------------------------|-----------------------------|-------------|
| Security: | 284902103 | Meeting Type: | Annual |
| Ticker: | EGO | Meeting Date: | 03-May-2012 |
| ISIN | CA2849021035 | Vote Deadline Date: | 30-Apr-2012 |
| Agenda | 933585626 Management | Total Ballot Shares: | 650000 |
| Last Vote Date: | 04-Apr-2012 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | For | | | | |
| | 1 TIMOTHY BAKER | | 650000 | 0 | 0 | 0 |
| | 2 K. ROSS CORY | | 650000 | 0 | 0 | 0 |
| | 3 ROBERT R. GILMORE | | 650000 | 0 | 0 | 0 |
| | 4 GEOFFREY A. HANDLEY | | 650000 | 0 | 0 | 0 |
| | 5 WAYNE D. LENTON | | 650000 | 0 | 0 | 0 |
| | 6 MICHAEL PRICE | | 650000 | 0 | 0 | 0 |
| | 7 JONATHAN A. RUBENSTEIN | | 650000 | 0 | 0 | 0 |
| | 8 DONALD M. SHUMKA | | 650000 | 0 | 0 | 0 |
| | 9 PAUL N. WRIGHT | | 650000 | 0 | 0 | 0 |
| 2 | APPOINT KPMG LLP AS THE INDEPENDENT AUDITOR (SEE PAGE 19 OF THE MANAGEMENT PROXY CIRCULAR). | For | 650000 | 0 | 0 | 0 |
| 3 | AUTHORIZE THE DIRECTORS TO SET THE AUDITOR S PAY, IF KPMG IS REAPPOINTED AS THE INDEPENDENT AUDITOR (SEE PAGE 19 OF THE MANAGEMENT PROXY CIRCULAR). | For | 650000 | 0 | 0 | 0 |

Proxy Voting Record

FRANCO-NEVADA CORPORATION

| | | | |
|------------------------|--------------|----------------------------|------------------------------------|
| Security: | 351858105 | Meeting Type: | Annual and Special Meeting |
| Ticker: | FNV | Meeting Date: | 08-May-2012 |
| ISIN | CA3518581051 | Vote Deadline Date: | 03-May-2012 |
| Agenda | 933592796 | Management | Total Ballot Shares: 125000 |
| Last Vote Date: | 09-Apr-2012 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | For | | | | |
| | 1 PIERRE LASSONDE | | 125000 | 0 | 0 | 0 |
| | 2 DAVID HARQUAIL | | 125000 | 0 | 0 | 0 |
| | 3 DEREK W. EVANS | | 125000 | 0 | 0 | 0 |
| | 4 GRAHAM FARQUHARSON | | 125000 | 0 | 0 | 0 |
| | 5 LOUIS GIGNAC | | 125000 | 0 | 0 | 0 |
| | 6 RANDALL OLIPHANT | | 125000 | 0 | 0 | 0 |
| | 7 DAVID R. PETERSON | | 125000 | 0 | 0 | 0 |
| 2 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | For | 125000 | 0 | 0 | 0 |
| 3 | TO CONSIDER AND, IF THOUGHT APPROPRIATE, PASS, WITH OR WITHOUT VARIATION, THE ADVISORY RESOLUTION ON THE CORPORATION S APPROACH TO EXECUTIVE COMPENSATION. | For | 125000 | 0 | 0 | 0 |

Proxy Voting Record

FREEPORT-MCMORAN COPPER & GOLD INC.

| | | | |
|------------------------|---------------------------|-----------------------------|-------------|
| Security: | 35671D857 | Meeting Type: | Annual |
| Ticker: | FCX | Meeting Date: | 14-Jun-2012 |
| ISIN | US35671D8570 | Vote Deadline Date: | 13-Jun-2012 |
| Agenda | 933621989 Management | Total Ballot Shares: | 125000 |
| Last Vote Date: | 30-Apr-2012 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | For | | | | |
| | 1 RICHARD C. ADKERSON | | 125000 | 0 | 0 | 0 |
| | 2 ROBERT J. ALLISON, JR. | | 125000 | 0 | 0 | 0 |
| | 3 ROBERT A. DAY | | 125000 | 0 | 0 | 0 |
| | 4 GERALD J. FORD | | 125000 | 0 | 0 | 0 |
| | 5 H. DEVON GRAHAM, JR. | | 125000 | 0 | 0 | 0 |
| | 6 CHARLES C. KRULAK | | 125000 | 0 | 0 | 0 |
| | 7 BOBBY LEE LACKEY | | 125000 | 0 | 0 | 0 |
| | 8 JON C. MADONNA | | 125000 | 0 | 0 | 0 |
| | 9 DUSTAN E. MCCOY | | 125000 | 0 | 0 | 0 |
| | 10 JAMES R. MOFFETT | | 125000 | 0 | 0 | 0 |
| | 11 B. M. RANKIN, JR. | | 125000 | 0 | 0 | 0 |
| | 12 STEPHEN H. SIEGELE | | 125000 | 0 | 0 | 0 |
| 2 | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | For | 125000 | 0 | 0 | 0 |
| 3 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | For | 125000 | 0 | 0 | 0 |
| 4 | STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS. | Against | 0 | 125000 | 0 | 0 |

Proxy Voting Record

GOLD FIELDS LTD, JOHANNESBURG

| | | | |
|------------------------|--------------|-----------------------------|------------------------|
| Security: | S31755101 | Meeting Type: | Annual General Meeting |
| Ticker: | | Meeting Date: | 14-May-2012 |
| ISIN | ZAE000018123 | Vote Deadline Date: | 08-May-2012 |
| Agenda | 703691697 | Total Ballot Shares: | 1629577 |
| | Management | | |
| Last Vote Date: | 04-Apr-2012 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|---------|---------|---------|----------------|
| 1 | Resolved that KPMG Inc, upon the recommendation of the current Audit Committee of the company, be re-appointed as the auditors of the company until the conclusion of the next AGM | For | 1629577 | 0 | 0 | 0 |
| 2 | Election of a director: DL Lazaro | For | 1629577 | 0 | 0 | 0 |
| 3 | Re-election of a director: CA Carolus | For | 1629577 | 0 | 0 | 0 |
| 4 | Re-election of a director: R Danino | For | 1629577 | 0 | 0 | 0 |
| 5 | Re-election of a director: RP Menell | For | 1629577 | 0 | 0 | 0 |
| 6 | Re-election of a director: AR Hill | For | 0 | 1629577 | 0 | 0 |
| 7 | Election of a member and Chair of the Audit Committee: GM Wilson | For | 1629577 | 0 | 0 | 0 |
| 8 | Election of a member of the Audit Committee: RP Menell | For | 1629577 | 0 | 0 | 0 |
| 9 | Election of a member of the Audit Committee: MS Moloko | For | 1629577 | 0 | 0 | 0 |
| 10 | Election of a member of the Audit Committee: DMJ Ncube | For | 1629577 | 0 | 0 | 0 |
| 11 | Election of a member of the Audit Committee: RL Pennant-Rea | For | 1629577 | 0 | 0 | 0 |
| 12 | Approval for the issue of authorised but unissued ordinary shares | For | 1629577 | 0 | 0 | 0 |
| 13 | Approval for the issuing of equity securities for cash | For | 0 | 1629577 | 0 | 0 |
| 14 | Approval for the Gold Fields Limited 2012 Share Plan | For | 1629577 | 0 | 0 | 0 |
| 15 | Advisory endorsement of the remuneration policy | For | 1629577 | 0 | 0 | 0 |

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| | | | | | | |
|----|--|-----|---------|---|---|---|
| 16 | Approval for the remuneration of non-executive directors | For | 1629577 | 0 | 0 | 0 |
| 17 | Approval for the company to grant financial assistance in terms of sections 44 and 45 of the Act | For | 1629577 | 0 | 0 | 0 |
| 18 | Cancellation of preference shares | For | 1629577 | 0 | 0 | 0 |
| 19 | Acquisition of the company's own shares | For | 1629577 | 0 | 0 | 0 |
| 20 | Approval of a new Memorandum of Incorporation | For | 1629577 | 0 | 0 | 0 |

Proxy Voting Record

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|------|---------|------------|----------------|
| 21 | PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE RESOLUTION 9, 15 AND S.2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | | None | | Non Voting | |

Proxy Voting Record

GOLDCORP INC.

| | | | |
|------------------------|---------------------------|-----------------------------|----------------------------|
| Security: | 380956409 | Meeting Type: | Annual and Special Meeting |
| Ticker: | GG | Meeting Date: | 26-Apr-2012 |
| ISIN | CA3809564097 | Vote Deadline Date: | 23-Apr-2012 |
| Agenda | 933576312 Management | Total Ballot Shares: | 1082400 |
| Last Vote Date: | 29-Mar-2012 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|---------|---------|---------|----------------|
| 1 | DIRECTOR | For | | | | |
| | 1 IAN W. TELFER | | 0 | 0 | 1082400 | 0 |
| | 2 DOUGLAS M. HOLTBY | | 1082400 | 0 | 0 | 0 |
| | 3 CHARLES A. JEANNES | | 1082400 | 0 | 0 | 0 |
| | 4 JOHN P. BELL | | 1082400 | 0 | 0 | 0 |
| | 5 LAWRENCE I. BELL | | 1082400 | 0 | 0 | 0 |
| | 6 BEVERLEY A. BRISCOE | | 1082400 | 0 | 0 | 0 |
| | 7 PETER J. DEY | | 1082400 | 0 | 0 | 0 |
| | 8 P. RANDY REIFEL | | 1082400 | 0 | 0 | 0 |
| | 9 A. DAN ROVIG | | 1082400 | 0 | 0 | 0 |
| | 10 BLANCA TREVINO DE VEGA | | 1082400 | 0 | 0 | 0 |
| | 11 KENNETH F. WILLIAMSON | | 1082400 | 0 | 0 | 0 |
| 2 | IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION; | For | 1082400 | 0 | 0 | 0 |
| 3 | A RESOLUTION APPROVING THE AMENDMENT TO THE RESTRICTED SHARE PLAN FOR THE COMPANY; | For | 1082400 | 0 | 0 | 0 |
| 4 | A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE COMPANY S APPROACH TO EXECUTIVE COMPENSATION; | For | 1082400 | 0 | 0 | 0 |
| 5 | THE SHAREHOLDER PROPOSAL ATTACHED AS SCHEDULE B TO THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM. | Against | 0 | 1082400 | 0 | 0 |

Proxy Voting Record

HARMONY GOLD MINING CO LTD, JOHANNESBURG

| | | | |
|------------------------|--------------|-----------------------------|------------------------|
| Security: | S34320101 | Meeting Type: | Annual General Meeting |
| Ticker: | | Meeting Date: | 30-Nov-2011 |
| ISIN | ZAE000015228 | Vote Deadline Date: | 24-Nov-2011 |
| Agenda | 703412964 | Total Ballot Shares: | 250000 |
| | Management | | |
| Last Vote Date: | 28-Oct-2011 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 1 | To elect Mavuso Msimang as a director | For | 250000 | 0 | 0 | 0 |
| 2 | To elect David Noko as a director | For | 250000 | 0 | 0 | 0 |
| 3 | To elect John Wetton as a director | For | 250000 | 0 | 0 | 0 |
| 4 | To re-elect Frank Abbott as a director | For | 250000 | 0 | 0 | 0 |
| 5 | To re-elect Graham Briggs as a director | For | 250000 | 0 | 0 | 0 |
| 6 | To re-elect Ken Dicks as a director | For | 250000 | 0 | 0 | 0 |
| 7 | To elect Fikile De Buck as a member of the audit committee | For | 250000 | 0 | 0 | 0 |
| 8 | To elect Simo Lushaba as a member of the audit committee | For | 250000 | 0 | 0 | 0 |
| 9 | To elect Modise Motloba as a member of the audit committee | For | 250000 | 0 | 0 | 0 |
| 10 | To elect John Wetton as a member of the audit committee- | For | 250000 | 0 | 0 | 0 |
| 11 | To re-appoint PricewaterhouseCoopers as external Auditors | For | 250000 | 0 | 0 | 0 |
| 12 | To approve the remuneration policy | For | 250000 | 0 | 0 | 0 |
| 13 | To authorise the issue of shares | For | 250000 | 0 | 0 | 0 |
| 14 | To amend the broad-based employee share ownership plan (ESOP) | For | 250000 | 0 | 0 | 0 |
| 15 | To approve directors remuneration | For | 250000 | 0 | 0 | 0 |
| 16 | To approve financial assistance | For | 250000 | 0 | 0 | 0 |

Proxy Voting Record

IAMGOLD CORPORATION

| | | | |
|------------------------|--------------|----------------------------|------------------------------------|
| Security: | 450913108 | Meeting Type: | Annual and Special Meeting |
| Ticker: | IAG | Meeting Date: | 14-May-2012 |
| ISIN | CA4509131088 | Vote Deadline Date: | 09-May-2012 |
| Agenda | 933612346 | Management | Total Ballot Shares: 600000 |
| Last Vote Date: | 23-Apr-2012 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | For | | | | |
| | 1 JOHN E. CALDWELL | | 600000 | 0 | 0 | 0 |
| | 2 DONALD K. CHARTER | | 600000 | 0 | 0 | 0 |
| | 3 W. ROBERT DENGLER | | 600000 | 0 | 0 | 0 |
| | 4 GUY G. DUFRESNE | | 600000 | 0 | 0 | 0 |
| | 5 RICHARD J. HALL | | 600000 | 0 | 0 | 0 |
| | 6 STEPHEN J.J. LETWIN | | 600000 | 0 | 0 | 0 |
| | 7 MAHENDRA NAIK | | 600000 | 0 | 0 | 0 |
| | 8 WILLIAM D. PUGLIESE | | 600000 | 0 | 0 | 0 |
| | 9 JOHN T. SHAW | | 600000 | 0 | 0 | 0 |
| | 10 TIMOTHY R. SNIDER | | 600000 | 0 | 0 | 0 |
| 2 | APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | For | 600000 | 0 | 0 | 0 |
| 3 | RESOLVED, ON AN ADVISORY BASIS, AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS OF THE CORPORATION, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE CORPORATION'S INFORMATION CIRCULAR DELIVERED IN ADVANCE OF THE 2012 ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS. | For | 600000 | 0 | 0 | 0 |

Proxy Voting Record

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 4 | RESOLVED THAT THE AMENDMENT TO THE SHARE INCENTIVE PLAN DESCRIBED UNDER THE HEADING BUSINESS OF THE MEETING - AMENDMENT OF THE SHARE INCENTIVE PLAN OF THE CORPORATION AND, MORE FULLY, THE PLAN RESOLUTION AS SET OUT IN APPENDIX B , IN THE CORPORATION S INFORMATION CIRCULAR DELIVERED IN ADVANCE OF THE 2012 ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS BE APPROVED. | For | 600000 | 0 | 0 | 0 |

Proxy Voting Record

IMPALA PLATINUM HLDGS LTD

| | | | |
|------------------------|---------------------------|-----------------------------|------------------------|
| Security: | S37840113 | Meeting Type: | Annual General Meeting |
| Ticker: | | Meeting Date: | 26-Oct-2011 |
| ISIN | ZAE000083648 | Vote Deadline Date: | 21-Oct-2011 |
| Agenda | 703327812 Management | Total Ballot Shares: | 1322400 |
| Last Vote Date: | 29-Sep-2011 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|---------|---------|---------|----------------|
| 1 | Adoption of annual financial statements | For | 1322400 | 0 | 0 | 0 |
| 2 | Appointment of external auditors | For | 1322400 | 0 | 0 | 0 |
| 3 | Appointment of member of Audit and Risk Committee: JM McMahon - Chairman | For | 1322400 | 0 | 0 | 0 |
| 4 | Appointment of member of Audit and Risk Committee: HC Cameron | For | 1322400 | 0 | 0 | 0 |
| 5 | Appointment of member of Audit and Risk Committee: B Ngonyama | For | 1322400 | 0 | 0 | 0 |
| 6 | Endorsement of the Company's remuneration policy | For | 1322400 | 0 | 0 | 0 |
| 7 | Re-appointment of director: B Berlin | For | 1322400 | 0 | 0 | 0 |
| 8 | Re-appointment of director: DH Brown | For | 1322400 | 0 | 0 | 0 |
| 9 | Re-appointment of director: HC Cameron | For | 1322400 | 0 | 0 | 0 |
| 10 | Re-appointment of director: MSV Gantsho | For | 1322400 | 0 | 0 | 0 |
| 11 | Re-appointment of director: TV Mokgatla | For | 1322400 | 0 | 0 | 0 |
| 12 | Re-appointment of director: B Ngonyama | For | 1322400 | 0 | 0 | 0 |
| 13 | Control of unissued share capital | For | 1322400 | 0 | 0 | 0 |
| 14 | Acquisition of Company shares by Company or subsidiary | For | 1322400 | 0 | 0 | 0 |
| 15 | Increase in directors' remuneration | For | 0 | 1322400 | 0 | 0 |
| 16 | Financial assistance | For | 1322400 | 0 | 0 | 0 |

Proxy Voting Record

KINROSS GOLD CORPORATION

| | | | |
|------------------------|--------------|----------------------------|-------------------------------------|
| Security: | 496902404 | Meeting Type: | Annual |
| Ticker: | KGC | Meeting Date: | 09-May-2012 |
| ISIN | CA4969024047 | Vote Deadline Date: | 04-May-2012 |
| Agenda | 933587618 | Management | Total Ballot Shares: 1325000 |
| Last Vote Date: | 09-Apr-2012 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|---------|---------|---------|----------------|
| 1 | DIRECTOR | For | | | | |
| | 1 JOHN A. BROUGH | | 1325000 | 0 | 0 | 0 |
| | 2 TYE W. BURT | | 1325000 | 0 | 0 | 0 |
| | 3 JOHN K. CARRINGTON | | 1325000 | 0 | 0 | 0 |
| | 4 JOHN M.H. HUXLEY | | 1325000 | 0 | 0 | 0 |
| | 5 KENNETH C. IRVING | | 1325000 | 0 | 0 | 0 |
| | 6 JOHN A. KEYES | | 1325000 | 0 | 0 | 0 |
| | 7 C. MCLEOD-SELTZER | | 1325000 | 0 | 0 | 0 |
| | 8 GEORGE F. MICHALS | | 1325000 | 0 | 0 | 0 |
| | 9 JOHN E. OLIVER | | 1325000 | 0 | 0 | 0 |
| | 10 TERENCE C.W. REID | | 1325000 | 0 | 0 | 0 |
| 2 | TO APPROVE THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. | For | 1325000 | 0 | 0 | 0 |
| 3 | TO CONSIDER, AND IF DEEMED APPROPRIATE, TO PASS, AN ADVISORY RESOLUTION ON KINROSS APPROACH TO EXECUTIVE COMPENSATION. | For | 1325000 | 0 | 0 | 0 |
| 4 | TO CONSIDER, AND IF DEEMED APPROPRIATE TO PASS, WITH OR WITHOUT VARIATION, A RESOLUTION APPROVING THE RECONFIRMATION OF THE SHAREHOLDER RIGHTS PLAN OF THE COMPANY. | For | 1325000 | 0 | 0 | 0 |

Proxy Voting Record

LAKE SHORE GOLD CORP.

| | | | |
|------------------------|---------------------------|-----------------------------|-------------|
| Security: | 510728108 | Meeting Type: | Annual |
| Ticker: | LSG | Meeting Date: | 10-May-2012 |
| ISIN | CA5107281084 | Vote Deadline Date: | 07-May-2012 |
| Agenda | 933606254 Management | Total Ballot Shares: | 1000000 |
| Last Vote Date: | 23-Apr-2012 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|---------|---------|---------|----------------|
| 1 | TO SET THE NUMBER OF DIRECTORS AT 6. | For | 1000000 | 0 | 0 | 0 |
| 2 | DIRECTOR | For | | | | |
| | 1 ALAN C. MOON | | 1000000 | 0 | 0 | 0 |
| | 2 ARNOLD KLASSEN | | 1000000 | 0 | 0 | 0 |
| | 3 PETER CROSSGROVE | | 1000000 | 0 | 0 | 0 |
| | 4 FRANK HALLAM | | 1000000 | 0 | 0 | 0 |
| | 5 JONATHAN GILL | | 1000000 | 0 | 0 | 0 |
| | 6 ANTHONY P. MAKUCH | | 1000000 | 0 | 0 | 0 |
| 3 | APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | For | 1000000 | 0 | 0 | 0 |

Proxy Voting Record

LONMIN PLC - ADR

| | | | |
|----------------------|-----------|---------------------|-------------|
| CUSIP | 54336Q203 | Meeting Type | Annual |
| Ticker Symbol | LNMIY.PK | Meeting Date | 26-Jan-2012 |

| Item | Proposal | Type | Vote | For/Against |
|------|--|------------|-----------|-------------|
| 1 | TO RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2011 | Management | Not Voted | |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2011 | Management | Not Voted | |
| 3 | TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 SEPTEMBER 2011 OF 15 US CENTS NET PER EACH ORDINARY SHARE IN THE COMPANY | Management | Not Voted | |
| 4 | TO REAPPOINT THE AUDITORS | Management | Not Voted | |
| 5 | TO AUTHORISE THE BOARD TO AGREE THE AUDITORS' REMUNERATION | Management | Not Voted | |
| 6 | TO RE-ELECT ROGER PHILLIMORE AS A DIRECTOR | Management | Not Voted | |
| 7 | TO RE-ELECT IAN FARMER AS A DIRECTOR | Management | Not Voted | |
| 8 | TO RE-ELECT LEN KONAR AS A DIRECTOR | Management | Not Voted | |
| 9 | TO RE-ELECT JONATHAN LESLIE AS A DIRECTOR | Management | Not Voted | |
| 10 | TO RE-ELECT DAVID MUNRO AS A DIRECTOR | Management | Not Voted | |
| 11 | TO RE-ELECT CYRIL RAMAPHOSA AS A DIRECTOR | Management | Not Voted | |
| 12 | TO RE-ELECT SIMON SCOTT AS A DIRECTOR | Management | Not Voted | |
| 13 | TO RE-ELECT MAHOMED SEEDAT AS A DIRECTOR | Management | Not Voted | |
| 14 | TO RE-ELECT KAREN DE SEGUNDO AS A DIRECTOR | Management | Not Voted | |
| 15 | TO RE-ELECT JIM SUTCLIFFE AS A DIRECTOR | Management | Not Voted | |
| 16 | DIRECTORS' AUTHORITY TO ALLOT SHARES | Management | Not Voted | |
| 17 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Management | Not Voted | |
| 18 | AUTHORITY TO PURCHASE OWN SHARES | Management | Not Voted | |
| 19 | NOTICE PERIOD FOR GENERAL MEETINGS, OTHER THAN ANNUAL GENERAL MEETINGS | Management | Not Voted | |

Proxy Voting Record

NEWCREST MINING LIMITED - ADR

| | | | |
|----------------------|-----------|---------------------|-------------|
| CUSIP | 651191108 | Meeting Type | Annual |
| Ticker Symbol | NCMGY.PK | Meeting Date | 27-Oct-2011 |

| Item | Proposal | Type | Vote | For/Against |
|------|---|------------|-----------|-------------|
| 1 | TO RECEIVE AND CONSIDER THE FINANCIAL REPORT OF THE COMPANY FOR THE YEAR ENDED 30 JUNE 2011 | Management | Not Voted | |
| 2A | TO ELECT AS A DIRECTOR LADY WINIFRED KAMIT | Management | Not Voted | |
| 2B | TO RE-ELECT AS A DIRECTOR MR DON MERCER | Management | Not Voted | |
| 2C | TO RE-ELECT AS A DIRECTOR MR RICHARD KNIGHT | Management | Not Voted | |
| 3 | ADOPTION OF REMUNERATION REPORT (ADVISORY ONLY) | Management | Not Voted | |
| 4 | RENEWAL OF PROPORTIONAL TAKEOVER BID APPROVAAL RULE | Management | Not Voted | |

Proxy Voting Record

NEWMONT MINING CORPORATION

| | | | |
|------------------------|--------------|----------------------------|------------------------------------|
| Security: | 651639106 | Meeting Type: | Annual |
| Ticker: | NEM | Meeting Date: | 24-Apr-2012 |
| ISIN | US6516391066 | Vote Deadline Date: | 23-Apr-2012 |
| Agenda | 933561436 | Management | Total Ballot Shares: 520368 |
| Last Vote Date: | 19-Mar-2012 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: B.R. BROOK | For | 520368 | 0 | 0 | 0 |
| 2 | ELECTION OF DIRECTOR: V.A. CALARCO | For | 520368 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: J.A. CARRABBA | For | 520368 | 0 | 0 | 0 |
| 4 | ELECTION OF DIRECTOR: N. DOYLE | For | 520368 | 0 | 0 | 0 |
| 5 | ELECTION OF DIRECTOR: V.M HAGEN | For | 520368 | 0 | 0 | 0 |
| 6 | ELECTION OF DIRECTOR: M.S. HAMSON | For | 520368 | 0 | 0 | 0 |
| 7 | ELECTION OF DIRECTOR: J. NELSON | For | 520368 | 0 | 0 | 0 |
| 8 | ELECTION OF DIRECTOR: R.T. O BRIEN | For | 520368 | 0 | 0 | 0 |
| 9 | ELECTION OF DIRECTOR: J.B. PRESCOTT | For | 520368 | 0 | 0 | 0 |
| 10 | ELECTION OF DIRECTOR: D.C. ROTH | For | 520368 | 0 | 0 | 0 |
| 11 | ELECTION OF DIRECTOR: S. R. THOMPSON | For | 520368 | 0 | 0 | 0 |
| 12 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR 2012. | For | 520368 | 0 | 0 | 0 |
| 13 | ADVISORY RESOLUTION TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | For | 520368 | 0 | 0 | 0 |

Proxy Voting Record

NOVAGOLD RESOURCES INC.

| | | | |
|------------------------|---------------------------|-----------------------------|-------------|
| Security: | 66987E206 | Meeting Type: | Special |
| Ticker: | NG | Meeting Date: | 28-Mar-2012 |
| ISIN | CA66987E2069 | Vote Deadline Date: | 23-Mar-2012 |
| Agenda | 933558489 Management | Total Ballot Shares: | 1235168 |
| Last Vote Date: | 22-Mar-2012 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|---------|---------|---------|----------------|
| 1 | A SPECIAL RESOLUTION (THE ARRANGEMENT RESOLUTION), THE FULL TEXT OF WHICH IS SET FORTH IN SCHEDULE A TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR (THE PROXY CIRCULAR), TO APPROVE A PLAN OF ARRANGEMENT PURSUANT TO SECTION 130 OF THE COMPANIES ACT (NOVA SCOTIA) INVOLVING NOVAGOLD RESOURCES INC., NOVACOPPER INC. AND SECURITYHOLDERS OF NOVAGOLD RESOURCES INC., ALL AS MORE PARTICULARLY DESCRIBED IN THE PROXY CIRCULAR. | For | 1235168 | 0 | 0 | 0 |
| 2 | A SPECIAL RESOLUTION APPROVING AN AMENDMENT TO NOVAGOLD S ARTICLES TO INCREASE THE MAXIMUM NUMBER OF DIRECTORS FROM TEN TO FIFTEEN, AS MORE PARTICULARLY DESCRIBED IN THE PROXY CIRCULAR. | For | 0 | 1235168 | 0 | 0 |
| 3 | AN ORDINARY RESOLUTION TO APPROVE AND RATIFY A GRANT TO RICK VAN NIEUWENHUYSE OF 1,875,000 STOCK OPTIONS OF NOVACOPPER INC., AS MORE PARTICULARLY DESCRIBED IN THE PROXY CIRCULAR. | For | 0 | 1235168 | 0 | 0 |
| 4 | AN ORDINARY RESOLUTION TO APPROVE AND RATIFY A GRANT TO RICK VAN NIEUWENHUYSE OF 135,000 COMMON SHARES OF NOVACOPPER INC., AS MORE PARTICULARLY DESCRIBED IN THE PROXY CIRCULAR. | For | 0 | 1235168 | 0 | 0 |
| 5 | AN ORDINARY RESOLUTION TO APPROVE AND RATIFY AN EQUITY INCENTIVE PLAN FOR NOVACOPPER INC., AS MORE PARTICULARLY DESCRIBED IN THE PROXY CIRCULAR. | For | 0 | 1235168 | 0 | 0 |

Proxy Voting Record

NOVAGOLD RESOURCES INC.

| | | | |
|------------------------|---------------------------|-----------------------------|----------------------------|
| Security: | 66987E206 | Meeting Type: | Annual and Special Meeting |
| Ticker: | NG | Meeting Date: | 29-May-2012 |
| ISIN | CA66987E2069 | Vote Deadline Date: | 24-May-2012 |
| Agenda | 933631500 Management | Total Ballot Shares: | 1235168 |
| Last Vote Date: | 15-May-2012 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|---------|---------|---------|----------------|
| 1 | DIRECTOR | For | | | | |
| | 1 SHARON E. DOWDALL | | 1235168 | 0 | 0 | 0 |
| | 2 GERALD J. MCCONNELL | | 1235168 | 0 | 0 | 0 |
| | 3 MARC FABER | | 0 | 0 | 1235168 | 0 |
| | 4 TONY S. GIARDINI | | 1235168 | 0 | 0 | 0 |
| | 5 DR. THOMAS S. KAPLAN | | 0 | 0 | 1235168 | 0 |
| | 6 GREGORY A. LANG | | 1235168 | 0 | 0 | 0 |
| | 7 GILLYEARD J. LEATHLEY | | 0 | 0 | 1235168 | 0 |
| | 8 IGOR LEVENTAL | | 0 | 0 | 1235168 | 0 |
| | 9 KALIDAS V. MADHAVPEDDI | | 1235168 | 0 | 0 | 0 |
| | 10 CLYNTON R. NAUMAN | | 1235168 | 0 | 0 | 0 |
| | 11 RICK VAN NIEUWENHUYSE | | 1235168 | 0 | 0 | 0 |
| | 12 ANTHONY P. WALSH | | 0 | 0 | 1235168 | 0 |
| 2 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | For | 1235168 | 0 | 0 | 0 |
| 3 | TO CONSIDER AND IF DEEMED ADVISABLE, PASS AN ORDINARY RESOLUTION APPROVING ALL UNALLOCATED OPTIONS ISSUABLE PURSUANT TO THE 2004 STOCK AWARD PLAN. | For | 0 | 1235168 | 0 | 0 |
| 4 | TO CONSIDER, AND IF DEEMED ADVISABLE, PASS AN ORDINARY RESOLUTION AMENDING THE 2009 PERFORMANCE SHARE UNIT PLAN. | For | 0 | 1235168 | 0 | 0 |
| 5 | TO CONSIDER, AND IF DEEMED ADVISABLE, PASS AN ORDINARY RESOLUTION AMENDING THE 2009 DEFERRED SHARE UNIT PLAN. | For | 0 | 1235168 | 0 | 0 |

Proxy Voting Record

OSISKO MINING CORPORATION

| | | | |
|------------------------|---------------------------|-----------------------------|-------------|
| Security: | 688278100 | Meeting Type: | Annual |
| Ticker: | OSKFF | Meeting Date: | 10-May-2012 |
| ISIN | CA6882781009 | Vote Deadline Date: | 07-May-2012 |
| Agenda | 933592417 Management | Total Ballot Shares: | 250000 |
| Last Vote Date: | 10-Apr-2012 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | For | | | | |
| | 1 VICTOR H. BRADLEY | | 250000 | 0 | 0 | 0 |
| | 2 MARCEL COTE | | 250000 | 0 | 0 | 0 |
| | 3 MICHELE DARLING | | 250000 | 0 | 0 | 0 |
| | 4 S. LEAVENWORTH BAKALI | | 250000 | 0 | 0 | 0 |
| | 5 WILLIAM A. MACKINNON | | 250000 | 0 | 0 | 0 |
| | 6 SEAN ROOSEN | | 250000 | 0 | 0 | 0 |
| | 7 NORMAN STORM | | 250000 | 0 | 0 | 0 |
| | 8 GARY A. SUGAR | | 250000 | 0 | 0 | 0 |
| | 9 SERGE VEZINA | | 250000 | 0 | 0 | 0 |
| | 10 ROBERT WARES | | 250000 | 0 | 0 | 0 |
| 2 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS AND AUTHORIZING DIRECTORS TO FIX THEIR REMUNERATION. | For | 250000 | 0 | 0 | 0 |

Proxy Voting Record

RANDGOLD RESOURCES LIMITED

| | | | |
|------------------------|---------------------------|-----------------------------|-------------|
| Security: | 752344309 | Meeting Type: | Annual |
| Ticker: | GOLD | Meeting Date: | 30-Apr-2012 |
| ISIN | US7523443098 | Vote Deadline Date: | 20-Apr-2012 |
| Agenda | 933588331 Management | Total Ballot Shares: | 494700 |
| Last Vote Date: | 04-Apr-2012 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 1 | TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2011 TOGETHER WITH THE DIRECTORS REPORTS AND THE AUDITOR S REPORT ON THE FINANCIAL STATEMENTS. | For | 494700 | 0 | 0 | 0 |
| 2 | TO DECLARE A FINAL DIVIDEND OF US\$0.40 PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2011. | For | 494700 | 0 | 0 | 0 |
| 3 | TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2011. | For | 494700 | 0 | 0 | 0 |
| 4 | TO RE-ELECT PHILIPPE LIETARD AS A DIRECTOR OF THE COMPANY. | For | 494700 | 0 | 0 | 0 |
| 5 | TO RE-ELECT MARK BRISTOW AS A DIRECTOR OF THE COMPANY. | For | 494700 | 0 | 0 | 0 |
| 6 | TO RE-ELECT GRAHAM SHUTTLEWORTH AS A DIRECTOR OF THE COMPANY. | For | 494700 | 0 | 0 | 0 |
| 7 | TO RE-ELECT NORBORNE COLE JR AS A DIRECTOR OF THE COMPANY. | For | 494700 | 0 | 0 | 0 |
| 8 | TO RE-ELECT CHRISTOPHER COLEMAN AS A DIRECTOR OF THE COMPANY. | For | 494700 | 0 | 0 | 0 |
| 9 | TO RE-ELECT KADRI DAGDELEN AS A DIRECTOR OF THE COMPANY. | For | 494700 | 0 | 0 | 0 |
| 10 | TO RE-ELECT KARL VOLTAIRE AS A DIRECTOR OF THE COMPANY. | For | 494700 | 0 | 0 | 0 |
| 11 | TO RE-ELECT ANDREW QUINN AS A DIRECTOR OF THE COMPANY. | For | 494700 | 0 | 0 | 0 |

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| | | | | | | |
|----|--|-----|--------|---|---|---|
| 12 | TO RE-APPOINT BDO LLP AS THE AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY. | For | 494700 | 0 | 0 | 0 |
|----|--|-----|--------|---|---|---|

Proxy Voting Record

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 13 | TO AUTHORIZE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR. | For | 494700 | 0 | 0 | 0 |
| 14 | AUTHORITY TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO SHARES. | For | 494700 | 0 | 0 | 0 |
| 15 | AWARDS OF ORDINARY SHARES TO NON-EXECUTIVE DIRECTORS. | For | 494700 | 0 | 0 | 0 |
| 16 | AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS. | For | 494700 | 0 | 0 | 0 |
| 17 | AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES. | For | 494700 | 0 | 0 | 0 |

Proxy Voting Record

ROYAL GOLD, INC.

| | | | |
|------------------------|---------------------------|-----------------------------|-------------|
| Security: | 780287108 | Meeting Type: | Annual |
| Ticker: | RGLD | Meeting Date: | 16-Nov-2011 |
| ISIN | US7802871084 | Vote Deadline Date: | 15-Nov-2011 |
| Agenda | 933511138 Management | Total Ballot Shares: | 210000 |
| Last Vote Date: | 29-Sep-2011 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: M. CRAIG HAASE | For | 210000 | 0 | 0 | 0 |
| 2 | ELECTION OF DIRECTOR: S. ODEN HOWELL, JR. | For | 210000 | 0 | 0 | 0 |
| 3 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2012. | For | 210000 | 0 | 0 | 0 |
| 4 | PROPOSAL TO APPROVE THE ADVISORY RESOLUTION RELATING TO EXECUTIVE COMPENSATION. | For | 210000 | 0 | 0 | 0 |

| Item | Proposal | Recommendation | 1 Year | 2 Years | 3 Years | Abstain | Take No Action |
|------|--|----------------|--------|---------|---------|---------|----------------|
| 5 | ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION STOCKHOLDER VOTE. | 1 Year | 0 | 0 | 0 | 210000 | 0 |

Proxy Voting Record

STORNOWAY DIAMOND CORPORATION

| | | | |
|------------------------|--------------|----------------------------|-------------------------------------|
| Security: | 86222Q806 | Meeting Type: | Annual and Special Meeting |
| Ticker: | SWYDF | Meeting Date: | 20-Oct-2011 |
| ISIN | CA86222Q8065 | Vote Deadline Date: | 17-Oct-2011 |
| Agenda | 933509981 | Management | Total Ballot Shares: 1639500 |
| Last Vote Date: | 27-Sep-2011 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|---------|---------|---------|----------------|
| 1 | TO SET THE NUMBER OF DIRECTORS AT TEN (10). | For | 1639500 | 0 | 0 | 0 |
| 2 | DIRECTOR | For | | | | |
| | 1 PATRICK GODIN | | 1639500 | 0 | 0 | 0 |
| | 2 YVES HARVEY | | 1639500 | 0 | 0 | 0 |
| | 3 MATTHEW MANSON | | 1639500 | 0 | 0 | 0 |
| | 4 SERGE VEZINA | | 1639500 | 0 | 0 | 0 |
| | 5 ANTHONY PETER WALSH | | 1639500 | 0 | 0 | 0 |
| 3 | TO APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. | For | 1639500 | 0 | 0 | 0 |
| 4 | TO APPROVE AN ORDINARY RESOLUTION, WITH OR WITHOUT AMENDMENT THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE ACCOMPANYING INFORMATION CIRCULAR, AUTHORIZING THE MAKING OF CERTAIN AMENDMENTS TO THE COMPANY S STOCK OPTION PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR DATED SEPTEMBER 16, 2011. | For | 1639500 | 0 | 0 | 0 |
| 5 | TO APPROVE A SPECIAL RESOLUTION, WITH OR WITHOUT AMENDMENT THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX B TO THE ACCOMPANYING INFORMATION CIRCULAR, AUTHORIZING THE MAKING OF AN APPLICATION TO CONTINUE THE COMPANY UNDER THE CANADA BUSINESS CORPORATIONS ACT, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR DATED SEPTEMBER 16, | For | 1639500 | 0 | 0 | 0 |

2011.

Proxy Voting Record

TAHOE RESOURCES INC.

| | | | |
|------------------------|--------------|-----------------------------|-------------|
| Security: | 873868103 | Meeting Type: | Annual |
| Ticker: | THOEF | Meeting Date: | 10-May-2012 |
| ISIN | CA8738681037 | Vote Deadline Date: | 07-May-2012 |
| Agenda | 933579748 | Total Ballot Shares: | 923200 |
| | Management | | |
| Last Vote Date: | 30-Mar-2012 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | For | | | | |
| | 1 A. DAN ROVIG | | 923200 | 0 | 0 | 0 |
| | 2 C. KEVIN MCARTHUR | | 923200 | 0 | 0 | 0 |
| | 3 LORNE B. ANDERSON | | 923200 | 0 | 0 | 0 |
| | 4 PAUL B. SWEENEY | | 923200 | 0 | 0 | 0 |
| | 5 JAMES S. VOORHEES | | 923200 | 0 | 0 | 0 |
| | 6 JOHN P. BELL | | 923200 | 0 | 0 | 0 |
| | 7 KENNETH F. WILLIAMSON | | 923200 | 0 | 0 | 0 |
| | 8 TANYA M. JAKUSCONEK | | 923200 | 0 | 0 | 0 |
| 2 | APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR. | For | 923200 | 0 | 0 | 0 |

Proxy Voting Record

WEST KIRKLAND MINING INC.

| | | | |
|------------------------|---------------------------|-----------------------------|-------------|
| Security: | 953555109 | Meeting Type: | Annual |
| Ticker: | WKLDF | Meeting Date: | 14-Jun-2012 |
| ISIN | CA9535551092 | Vote Deadline Date: | 11-Jun-2012 |
| Agenda | 933642058 Management | Total Ballot Shares: | 909091 |
| Last Vote Date: | 29-May-2012 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 1 | TO SET THE NUMBER OF DIRECTORS AT FIVE (5). | For | 909091 | 0 | 0 | 0 |
| 2 | DIRECTOR | For | | | | |
| 1 | R. MICHAEL JONES | | 909091 | 0 | 0 | 0 |
| 2 | FRANK HALLAM | | 909091 | 0 | 0 | 0 |
| 3 | ERIC CARLSON | | 909091 | 0 | 0 | 0 |
| 4 | PIERRE LEBEL | | 909091 | 0 | 0 | 0 |
| 5 | JOHN BROCK | | 909091 | 0 | 0 | 0 |
| 3 | APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | For | 909091 | 0 | 0 | 0 |
| 4 | TO PASS AN ORDINARY RESOLUTION, RE-APPROVING THE CURRENT STOCK OPTION PLAN AND RESERVING FOR THE GRANT OF OPTIONS UP TO 10% OF THE ISSUED AND OUTSTANDING SHARES OF THE COMPANY AT THE TIME OF ANY STOCK OPTION GRANT, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR. | For | 0 | 909091 | 0 | 0 |
| 5 | TO TRANSACT SUCH FURTHER OR OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR ADJOURNMENTS THEREOF. | For | 0 | 909091 | 0 | 0 |

Signatures

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

ASA Gold and Precious Metals Limited

/s/ David J. Christensen

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

Date: August 14, 2012
