

# Sentry Select Primary Metals Corp

Proxy Voting Records
July 1, 2015 – June 30, 2016

SCORPIO GOLD CORPORATION					
Security	80918M104	Meeting Type	Annual and Special Meeting		
Ticker Symbol	SRCRF	Meeting Date	31-Aug-2015		
ISIN	CA80918M1041	Agenda	934267382 - Management		
Record Date	27-Jul-2015	Holding Recon Date	27-Jul-2015		
City / Country	/ Canada	Vote Deadline Date	26-Aug-2015		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
01	TO SET THE NUMBER OF DIRECTORS AT SIX.	Management	For	For	
02	DIRECTOR	Management			
	1 PETER J. HAWLEY		For	For	
	2 BRIAN LOCK		For	For	
	3 LUC PELCHAT		For	For	
	4 DAVID SMALLEY		For	For	
	5 ANDREW LEE SMITH		For	For	
	6 PETER BRIEGER		For	For	
03	APPOINTMENT OF DELOITTE LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For	
04	TO CONSIDER, AND IF THOUGHT FIT, TO APPROVE AN ORDINARY RESOLUTION RATIFYING, CONFIRMING AND APPROVING THE COMPANY'S 2013 STOCK OPTION PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR.	Management	For	For	

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ATACAMA PACIFI	ATACAMA PACIFIC GOLD CORPORATION					
Security	04650Q107	Meeting Type	Annual and Special Meeting			
Ticker Symbol	ACPGF	Meeting Date	24-Sep-2015			
ISIN	CA04650Q1072	Agenda	934275151 - Management			
Record Date	20-Aug-2015	Holding Recon Date	20-Aug-2015			
City / Country	/ Canada	Vote Deadline Date	21-Sep-2015			
SEDOL(s)		Quick Code				

Item	Proposal	Proposed by	Vote	For/Against Management	
01	DIRECTOR	Management			
	1 ALBRECHT SCHNEIDER		For	For	
	2 STEVEN BUTLER		For	For	
	3 PAUL CHAMPAGNE		For	For	
	4 CARL HANSEN		For	For	
02	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For	
03	APPROVAL OF THE CORPORATION'S STOCK OPTION PLAN.	Management	For	For	

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KIRKLAND LAKE (	KIRKLAND LAKE GOLD INC.					
Security	49740P106	Meeting Type	Annual			
Ticker Symbol	KGILF	Meeting Date	22-Oct-2015			
ISIN	CA49740P1062	Agenda	934283829 - Management			
Record Date	08-Sep-2015	Holding Recon Date	08-Sep-2015			
City / Country	/ Canada	Vote Deadline Date	19-Oct-2015			
SEDOL(s)		Quick Code				

Item	Proposal	Proposed by	Vote	For/Against Management	
01	DIRECTOR	Management			
	1 GEORGE O'NEIL OGILVIE		For	For	
	2 ERIC SPROTT		For	For	
	3 BARRY COOPER		For	For	
	4 PAMELA KLESSIG		For	For	
	5 JEFF PARR		For	For	
	6 BARRY OLSON		For	For	
	7 DAWN WHITTAKER		For	For	
02	APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO APPROVE THE AUDITOR'S REMUNERATION.	Management	For	For	
03	APPROVAL AND CONFIRMATION OF THE COMPANY'S NEW INCENTIVE PLAN AND THE ISSUANCE OF UP TO AN AGGREGATE OF 5,641,763 COMMON SHARES OF THE COMPANY AS MORE PARTICULARLY SET OUT IN THE MANAGEMENT INFORMATION CIRCULAR DATED SEPTEMBER 23, 2015.	Management	For	For	

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KIRKLAND LAKE GOLD INC.					
Security	49740P106	Meeting Type	Special		
Ticker Symbol	KGILF	Meeting Date	19-Jan-2016		
ISIN	CA49740P1062	Agenda	934315222 - Management		
Record Date	14-Dec-2015	Holding Recon Date	14-Dec-2015		
City / Country	/ Canada	Vote Deadline Date	14-Jan-2016		
SEDOL(s)		Quick Code			

SEI	JOL(s)	Quick Code			
Iter	n Proposal	Proposed by	Vote	For/Against Management	
01	TO CONSIDER, AS SAME MAY BE AMENDED AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT AMENDMENT, AN ORDINARY RESOLUTION THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "B" ATTACHED TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR DATED DECEMBER 14, 2015 (THE "CIRCULAR"), TO APPROVE THE ISSUANCE OF SUCH NUMBER OF COMMON SHARES OF KIRKLAND LAKE GOLD INC. (THE "PURCHASER") AS MAY BE REQUIRED TO BE ISSUED PURSUANT TO THE TERMS OF THE ARRANGEMENT UNDER SECTION 182 OF THE BUSINESS CORPORATIONS ACT (ONTARIO) INVOLVING THE PURCHASER AND ST ANDREW GOLDFIELDS LTD.	Management	For	For	

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LAKE SHORE GOLD CORP.					
Security	510728108	М	leeting Type	Special	
Ticker Symbol	LSG	M	leeting Date	31-Mar-2016	
ISIN	CA5107281084	Aç	genda	934337545 - Management	
Record Date	22-Feb-2016	He	olding Recon Date	22-Feb-2016	
City / Country	/ Canada	Vo	ote Deadline Date	28-Mar-2016	
SEDOL(s)		Q	uick Code		
		Duamanad	· · · · · · · · · · · · · · · · · · ·		

Item	Proposal	Proposed by	Vote	For/Against Management	
01	TO CONSIDER AND, IF DEEMED ADVISABLE, APPROVE, WITH OR WITHOUT AMENDMENT A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN SCHEDULE "A" OF THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR, APPROVING (I) A REDUCTION IN THE STATED CAPITAL ACCOUNT MAINTAINED IN RESPECT OF THE ISSUED AND OUTSTANDING COMMON SHARES OF LAKE SHORE GOLD CORP. ("LAKE SHORE"), AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	Management	For	For	

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TAHOE RESOURCES INC.						
Security	873868103	Meeting Type	Special			
Ticker Symbol	TAHO	Meeting Date	31-Mar-2016			
ISIN	CA8738681037	Agenda	934338559 - Management			
Record Date	22-Feb-2016	Holding Recon Date	22-Feb-2016			
City / Country	/ United States	Vote Deadline Date	28-Mar-2016			
SEDOL(s)		Quick Code				

-01	1001(3)		Quick Code		
Ite	m Proposal	Proposed by	Vote	For/Against Management	
01	TO CONSIDER, AS SAME MAY BE AMENDED AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT AMENDMENT, AN ORDINARY RESOLUTION THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "A" ATTACHED TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF TAHOE DATED MARCH 1, 2016 (THE "CIRCULAR"), TO APPROVE THE ISSUANCE OF SUCH NUMBER OF COMMON SHARES OF TAHOE AS MAY BE REQUIRED TO BE ISSUED PURSUANT TO THE TERMS OF THE ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING TAHOE AND LAKE SHORE GOLD CORP.	Management	For	For	

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ARGONAUT GOLD INC.						
Security	04016A101	Meeting Type	Annual and Special Meeting			
Ticker Symbol	ARNGF	Meeting Date	03-May-2016			
ISIN	CA04016A1012	Agenda	934385483 - Management			
Record Date	31-Mar-2016	Holding Recon Date	31-Mar-2016			
City / Country	/ United States	Vote Deadline Date	28-Apr-2016			
SEDOL(s)		Quick Code				

Item	Proposal	Proposed by	Vote	For/Against Management	
01	DIRECTOR	Management			
	1 PETER C. DOUGHERTY		For	For	
	2 JAMES E. KOFMAN		For	For	
	3 CHRISTOPHER R. LATTANZI		For	For	
	4 PETER MORDAUNT		For	For	
	5 DALE C. PENIUK		For	For	
	6 AUDRA B. WALSH		For	For	
	7 IAN ATKINSON		For	For	
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For	
03	TO CONFIRM AND REAUTHORIZE THE FURTHER AMENDED 2010 SHARE INCENTIVE PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Management	For	For	
04	TO HAVE A SHAREHOLDER ADVISORY VOTE ON THE CORPORATION'S REPORT ON EXECUTIVE COMPENSATION ("SAY ON PAY"), AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Management	For	For	

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PRIMERO MINING CORP.					
Security	74164W106	Meeting Type	Annual and Special Meeting		
Ticker Symbol	PPP	Meeting Date	04-May-2016		
ISIN	CA74164W1068	Agenda	934370014 - Management		
Record Date	21-Mar-2016	Holding Recon Date	21-Mar-2016		
City / Country	/ Canada	Vote Deadline Date	29-Apr-2016		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
01	DIRECTOR	Management			
	1 WADE NESMITH		For	For	
	2 JOSEPH CONWAY		For	For	
	3 DAVID DEMERS		For	For	
	4 GRANT EDEY		For	For	
	5 ERNEST MAST		For	For	
	6 EDUARDO LUNA		For	For	
	7 ROBERT A. QUARTERMAIN		For	For	
	8 MICHAEL RILEY		For	For	
	9 BRAD MARCHANT		For	For	
02	TO APPOINT KPMG LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION.	Management	For	For	
03	TO AUTHORIZE, AMEND AND RE-APPROVE THE STOCK OPTION PLAN OF THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE COMPANY'S INFORMATION CIRCULAR.	Management	For	For	
04	TO AUTHORIZE, AMEND AND RE-APPROVE THE 2013 PHANTOM SHARE UNIT PLAN OF THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE COMPANY'S INFORMATION CIRCULAR.	Management	For	For	
05	AN ADVISORY RESOLUTION ACCEPTING THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE COMPANY'S INFORMATION CIRCULAR.	Management	For	For	

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TAHOE RESOURCES INC.						
Security	873868103	Meeting Type	Annual			
Ticker Symbol	TAHO	Meeting Date	04-May-2016			
ISIN	CA8738681037	Agenda	934386928 - Management			
Record Date	04-Apr-2016	Holding Recon Date	04-Apr-2016			
City / Country	/ United States	Vote Deadline Date	29-Apr-2016			
SEDOL(s)		Quick Code				

Item	Proposal	Proposed by	Vote	For/Against Management	
01	DIRECTOR	Management			
	1 TANYA M. JAKUSCONEK		For	For	
	2 DRAGO G. KISIC		For	For	
	3 C. KEVIN MCARTHUR		For	For	
	4 ALAN C. MOON		For	For	
	5 A. DAN ROVIG		For	For	
	6 PAUL B. SWEENEY		For	For	
	7 JAMES S. VOORHEES		For	For	
	8 KENNETH F. WILLIAMSON		For	For	
	9 KLAUS M. ZEITLER		For	For	
02	APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR.	Management	For	For	
03	TO ACCEPT THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR FOR THE MEETING.	Management	For	For	

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GOLDEN STAR RESOURCES LTD.					
Security	38119T104	Meeting Type	Annual and Special Meeting		
Ticker Symbol	GSS	Meeting Date	05-May-2016		
ISIN	CA38119T1049	Agenda	934360986 - Management		
Record Date	14-Mar-2016	Holding Recon Date	14-Mar-2016		
City / Country	/ Canada	Vote Deadline Date	03-May-2016		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
01	DIRECTOR	Management			
	1 TIM BAKER		For	For	
	2 SAMUEL T. COETZER		For	For	
	3 ANU DHIR		For	For	
	4 ROBERT E. DOYLE		For	For	
	5 TONY JENSEN		For	For	
	6 DANIEL OWIREDU		For	For	
	7 CRAIG J. NELSEN		For	For	
	8 WILLIAM L. YEATES		For	For	
02	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF THE CORPORATION AND TO AUTHORIZE THE AUDIT COMMITTEE TO FIX THE AUDITOR'S REMUNERATION:	Management	For	For	
03	TO PASS THE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION RESOLUTION (AS DEFINED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED MARCH 14, 2016 (THE "MANAGEMENT INFORMATION CIRCULAR")):	Management	For	For	
04	TO PASS THE FOURTH AMENDED AND RESTATED 1997 STOCK OPTION PLAN RESOLUTION (AS DEFINED IN THE MANAGEMENT INFORMATION CIRCULAR).	Management	For	For	

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DETOUR GOLD CORPORATION					
Security	250669108	Meeting Type	Annual and Special Meeting		
Ticker Symbol	DRGDF	Meeting Date	05-May-2016		
ISIN	CA2506691088	Agenda	934377765 - Management		
Record Date	31-Mar-2016	Holding Recon Date	31-Mar-2016		
City / Country	/ Canada	Vote Deadline Date	02-May-2016		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
01	DIRECTOR	Management			
	1 LISA COLNETT		For	For	
	2 EDWARD C. DOWLING JR.		For	For	
	3 ROBERT E. DOYLE		For	For	
	4 ANDRE FALZON		For	For	
	5 INGRID J. HIBBARD		For	For	
	6 J. MICHAEL KENYON		For	For	
	7 PAUL MARTIN		For	For	
	8 ALEX G. MORRISON		For	For	
	9 JONATHAN RUBENSTEIN		For	For	
	10 GRAHAM WOZNIAK		For	For	
02	APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For	
03	TO APPROVE THE COMPANY'S AMENDED AND RESTATED RESTRICTED SHARE UNIT PLAN.	Management	For	For	
04	TO APPROVE THE COMPANY'S AMENDED AND RESTATED SHARE OPTION PLAN.	Management	For	For	
05	TO APPROVE THE NON-BINDING ADVISORY RESOLUTION ON THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For	

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SEMAFO INC.			
Security	816922108	Meeting Type	Annual
Ticker Symbol	SEMFF	Meeting Date	12-May-2016
ISIN	CA8169221089	Agenda	934384912 - Management
Record Date	30-Mar-2016	Holding Recon Date	30-Mar-2016
City / Country	/ Canada	Vote Deadline Date	09-May-2016
SEDOL(s)		Quick Code	

Item	Propos	al	Proposed by	Vote	For/Against Management	
01	DIREC	TOR	Management			
	1	TERENCE F. BOWLES		For	For	
	2	BENOIT DESORMEAUX		For	For	
	3	FLORE KONAN		For	For	
	4	JEAN LAMARRE		For	For	
	5	JOHN LEBOUTILLIER		For	For	
	6	GILLES MASSON		For	For	
	7	LAWRENCE MCBREARTY		For	For	
	8	TERTIUS ZONGO		For	For	
02	LLP AS ENSUII DIREC	NTMENT OF PRICEWATERHOUSECOOPERS AUDITORS OF THE CORPORATION FOR THE NG YEAR AND AUTHORIZING THE TORS TO DETERMINE THEIR ENSATION.	Management	For	For	
03	_	DRY RESOLUTION ON THE CORPORATION'S DACH TO EXECUTIVE COMPENSATION.	Management	For	For	

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RICHMONT MINES INC.				
Security	76547T106	Meeting Type	Annual	
Ticker Symbol	RIC	Meeting Date	12-May-2016	
ISIN	CA76547T1066	Agenda	934387211 - Management	
Record Date	30-Mar-2016	Holding Recon Date	30-Mar-2016	
City / Country	/ Canada	Vote Deadline Date	09-May-2016	
SEDOL(s)		Quick Code		

Item	Propos	al	Proposed by	Vote	For/Against Management	
01	DIREC	TOR	Management			
	1	RENÉ MARION		For	For	
	2	RENAUD ADAMS		For	For	
	3	GREG CHAMANDY		For	For	
	4	ELAINE ELLINGHAM		For	For	
	5	MICHAEL PESNER		For	For	
	6	PETER BARNES		For	For	
02	AUTHO	PPOINTMENT OF AUDITORS AND DRIZING THE BOARD OF DIRECTORS TO FIX REMUNERATION.	Management	For	For	

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MANDALAY RESOURCES CORPORATION					
Security	562568204	Meeting Type	Annual		
Ticker Symbol	MNDJF	Meeting Date	12-May-2016		
ISIN	CA5625682045	Agenda	934389746 - Management		
Record Date	07-Apr-2016	Holding Recon Date	07-Apr-2016		
City / Country	/ Canada	Vote Deadline Date	09-May-2016		
SEDOL(s)		Quick Code			

Item	Propos	al	Proposed by	Vote	For/Against Management	
01	TO SE	T THE NUMBER OF DIRECTORS AT FIVE.	Management	For	For	
02	DIREC	TOR	Management			
	1	ABRAHAM JONKER		For	For	
	2	ROBERT DOYLE		For	For	
	3	PETER R. JONES		For	For	
	4	BRADFORD A. MILLS		For	For	
	5	MARK SANDER		For	For	
03	AUDIT ENSUI	NTMENT OF ERNST & YOUNG LLP AS ORS OF THE CORPORATION FOR THE NG YEAR AND AUTHORIZING THE TORS TO FIX THEIR REMUNERATION.	Management	For	For	

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ALAMOS GOLD INC.					
Security	011532108	Meeting Type	Annual and Special Meeting		
Ticker Symbol	AGI	Meeting Date	13-May-2016		
ISIN	CA0115321089	Agenda	934390143 - Management		
Record Date	30-Mar-2016	Holding Recon Date	30-Mar-2016		
City / Country	/ Canada	Vote Deadline Date	10-May-2016		
SEDOL(s)		Quick Code			

SEDO	L(s)		Quick Code	
Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 MARK DANIEL		For	For
	2 PATRICK DOWNEY		For	For
	3 DAVID FLECK		For	For
	4 DAVID GOWER		For	For
	5 CLAIRE KENNEDY		For	For
	6 JOHN A. MCCLUSKEY		For	For
	7 PAUL J. MURPHY		For	For
	8 RONALD SMITH		For	For
	9 KENNETH STOWE		For	For
02	APPOINTMENT OF AUDITORS: APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	LONG TERM INCENTIVE PLAN: TO CONSIDER, AND IF DEEMED ADVISABLE, PASS A RESOLUTION TO APPROVE THE CORPORATION'S PROPOSED LONG TERM INCENTIVE PLAN.	Management	For	For
04	SHAREHOLDERS RIGHTS PLANS: (A) TO CONSIDER, AND IF DEEMED ADVISABLE, PASS A RESOLUTION TO APPROVE THE CORPORATION'S PROPOSED SECOND AMENDED AND RESTATED SHAREHOLDERS RIGHTS PLAN; AND (B) TO CONSIDER, AND IF DEEMED ADVISABLE, PASS A RESOLUTION TO APPROVE THE CORPORATION'S PROPOSED THIRD AMENDED AND RESTATED SHAREHOLDERS RIGHTS PLAN.	Management	For	For
05	BY-LAWS: TO CONSIDER, AND IF DEEMED ADVISABLE, PASS A RESOLUTION TO APPROVE THE CORPORATION'S PROPOSED AMENDED BY-LAW NO. 1.	Management	For	For
06	EXECUTIVE COMPENSATION: TO CONSIDER, AND IF DEEMED ADVISABLE, PASS A RESOLUTION TO APPROVE AN ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

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CLAUDE RESOURCES INC.					
Security	182873109	Meeting Type	Special		
Ticker Symbol	CLGRF	Meeting Date	18-May-2016		
ISIN	CA1828731093	Agenda	934377880 - Management		
Record Date	28-Mar-2016	Holding Recon Date	28-Mar-2016		
City / Country	/ Canada	Vote Deadline Date	13-May-2016		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
01	TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT AMENDMENT, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "A" TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF CLAUDE RESOURCES INC., APPROVING AN ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING CLAUDE RESOURCES INC., THE SHAREHOLDERS OF CLAUDE RESOURCES INC. AND SILVER STANDARD RESOURCES INC.	Management	For	For	

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SILVER STANDAR	SILVER STANDARD RESOURCES INC.				
Security	82823L106	Meeting Type	Annual and Special Meeting		
Ticker Symbol	SSRI	Meeting Date	18-May-2016		
ISIN	CA82823L1067	Agenda	934387944 - Management		
Record Date	28-Mar-2016	Holding Recon Date	28-Mar-2016		
City / Country	/ Canada	Vote Deadline Date	13-May-2016		
SEDOL(s)		Quick Code			

SEDO	L(S)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
01	TO SET THE NUMBER OF DIRECTORS AT SEVEN.	Management	For	For	
02	DIRECTOR	Management			
	1 PETER W. TOMSETT		For	For	
	2 A.E. MICHAEL ANGLIN		For	For	
	3 GUSTAVO A. HERRERO		For	For	
	4 BEVERLEE F. PARK		For	For	
	5 RICHARD D. PATERSON		For	For	
	6 STEVEN P. REID		For	For	
	7 PAUL BENSON		For	For	
03	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For	
04	A NON-BINDING, ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION, AS MORE PARTICULARLY DESCRIBED AND SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED APRIL 1, 2016 (THE "CIRCULAR").	Management	For	For	
05	TO CONSIDER, AS SAME MAY BE AMENDED AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT AMENDMENT, AN ORDINARY RESOLUTION THE FULL TEXT OF WHICH IS SET FORTH IN SCHEDULE E TO THE CIRCULAR, TO APPROVE THE ISSUANCE OF SUCH NUMBER OF COMMON SHARES OF THE COMPANY AS MAY BE REQUIRED TO BE ISSUED PURSUANT TO THE TERMS OF THE ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING THE COMPANY AND CLAUDE RESOURCES INC., AS MORE PARTICULARLY DESCRIBED AND SET FORTH IN THE CIRCULAR.	Management	For	For	

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TIMMINS GOLD CORP.					
Security	88741P103	Meeting Type	Annual and Special Meeting		
Ticker Symbol	TGD	Meeting Date	24-May-2016		
ISIN	CA88741P1036	Agenda	934414931 - Management		
Record Date	22-Apr-2016	Holding Recon Date	22-Apr-2016		
City / Country	/ Canada	Vote Deadline Date	18-May-2016		
SEDOL(s)		Quick Code			

OLDO	=(0)		Quion code		
Item	Proposal	Proposed by	Vote	For/Against Management	
01	TO SET THE NUMBER OF DIRECTORS AT SEVEN.	Management	For	For	
02	DIRECTOR	Management			
	1 MARK D. BACKENS		For	For	
	2 GEORGE BRACK		For	For	
	3 BRYAN A. COATES		For	For	
	4 ANTHONY HAWKSHAW		For	For	
	5 STEPHEN LANG		For	For	
	6 PAULA ROGERS		For	For	
	7 J.A.VIZQUERRA BENAVIDES		For	For	
03	APPOINTMENT OF DELOITTE LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For	
04	TO CONSIDER, AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S STOCK OPTION PLAN (THE "OPTION PLAN AMENDMENT RESOLUTION"), THE FULL TEXT OF WHICH IS SET OUT IN SCHEDULE "A" TO THE ACCOMPANYING INFORMATION CIRCULAR OF TIMMINS GOLD CORP.	Management	For	For	
05	IN THE EVENT THE OPTION PLAN AMENDMENT RESOLUTION IS NOT APPROVED BY SHAREHOLDERS AT THE MEETING, TO CONSIDER AND, IF THOUGHT ADVISABLE, PASS AN ORDINARY RESOLUTION TO APPROVE ALL UNALLOCATED OPTIONS UNDER THE COMPANY'S EXISTING STOCK OPTION PLAN.	Management	For	For	

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TERANGA GOLD O	TERANGA GOLD CORPORATION					
Security	880797105		Meeting Type	Annual		
Ticker Symbol	TGCDF		Meeting Date	07-Jun-2016		
ISIN	CA8807971053		Agenda	934423005 - Management		
Record Date	03-May-2016		Holding Recon Date	03-May-2016		
City / Country	/ Canada		Vote Deadline Date	02-Jun-2016		
SEDOL(s)			Quick Code			
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Item	Propos	al	Proposed by	Vote	For/Against Management	
01	DIREC	TOR	Management			
	1	ALAN R. HILL		Withheld	Against	
	2	RICHARD S. YOUNG		For	For	
	3	CHRISTOPHER R. LATTANZI		For	For	
	4	JENDAYI E. FRAZER		For	For	
	5	EDWARD GOLDENBERG		For	For	
	6	DAVID J. MIMRAN		For	For	
	7	ALAN R. THOMAS		For	For	
	8	FRANK D. WHEATLEY		For	For	
	9	WILLIAM J. BIGGAR		Withheld	Against	
02	AUDIT( ENSUII	NTMENT OF ERNST & YOUNG LLP AS ORS OF THE CORPORATION FOR THE NG YEAR AND AUTHORIZING THE TORS TO FIX THEIR REMUNERATION.	Management	For	For	

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SANDSTORM GOLD LTD.					
Security	80013R206	Meeting Type	Annual and Special Meeting		
Ticker Symbol	SAND	Meeting Date	08-Jun-2016		
ISIN	CA80013R2063	Agenda	934412785 - Management		
Record Date	20-Apr-2016	Holding Recon Date	20-Apr-2016		
City / Country	/ Canada	Vote Deadline Date	03-Jun-2016		
SEDOL(s)		Quick Code			

SEDO	L(s)	Quick Code			
Item	Proposal	Proposed by	Vote	For/Against Management	
01	TO SET THE NUMBER OF DIRECTORS AT SIX (6).	Management	For	For	
02	DIRECTOR	Management			
	1 NOLAN WATSON		For	For	
	2 DAVID AWRAM		Withheld	Against	
	3 DAVID E. DE WITT		For	For	
	4 ANDREW T. SWARTHOUT		For	For	
	5 JOHN P.A. BUDRESKI		For	For	
	6 MARY L. LITTLE		For	For	
03	APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For	
04	TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO APPROVE UNALLOCATED OPTIONS UNDER THE COMPANY'S STOCK OPTION PLAN, AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Management	For	For	
05	TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO APPROVE CERTAIN AMENDMENTS TO THE COMPANY'S STOCK OPTION PLAN, AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Management	For	For	
06	TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO APPROVE CERTAIN AMENDMENTS TO THE COMPANY'S RESTRICTED SHARE PLAN, INCLUDING AN AMENDMENT SETTING THE NUMBER OF COMMON SHARES WHICH MAY BE RESERVED FOR ISSUANCE FROM TREASURY BY THE COMPANY UNDER ITS RESTRICTED SHARE PLAN AT A MAXIMUM OF 3,800,000 COMMON SHARES, AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Management	For	For	

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07	TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO AMEND THE COMPANY'S ARTICLES TO INCREASE THE QUORUM AT A MEETING OF SHAREHOLDERS TO TWO PERSONS PRESENT OR REPRESENTED BY PROXY REPRESENTING NOT LESS THAN 25% OF THE ISSUED SHARES OF THE COMPANY, AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Management	For	For
08	TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO AMEND CERTAIN PROVISIONS IN THE COMPANY'S ARTICLES WITH RESPECT TO "ALTERATIONS", "ALTERNATE DIRECTORS" AND "NOTICES", AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Management	For	For
09	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.	Management	For	For

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B2GOLD CORP.			
Security	11777Q209	Meeting Type	Annual
Ticker Symbol	BTG	Meeting Date	10-Jun-2016
ISIN	CA11777Q2099	Agenda	934424730 - Management
Record Date	27-Apr-2016	Holding Recon Date	27-Apr-2016
City / Country	/ Canada	Vote Deadline Date	07-Jun-2016
SEDOL(s)		Quick Code	

Item	Propos	al	Proposed by	Vote	For/Against Management	
01	TO SE	T THE NUMBER OF DIRECTORS AT EIGHT.	Management	For	For	
02	DIREC	TOR	Management			
	1	CLIVE JOHNSON		For	For	
	2	ROBERT CROSS		For	For	
	3	ROBERT GAYTON		For	For	
	4	BARRY RAYMENT		For	For	
	5	JERRY KORPAN		For	For	
	6	BONGANI MTSHISI		For	For	
	7	KEVIN BULLOCK		For	For	
	8	GEORGE JOHNSON		For	For	
03	LLP AS ENSUI	NTMENT OF PRICEWATERHOUSECOOPERS  S AUDITORS OF THE CORPORATION FOR THE  NG YEAR AND AUTHORIZING THE  TORS TO FIX THEIR REMUNERATION.	Management	For	For	
04	PROPE	ANSACT SUCH OTHER BUSINESS AS MAY ERLY COME BEFORE THE MEETING, OR ANY IRNMENT OR ADJOURNMENTS THEREOF.	Management	For	For	

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KIRKLAND LAKE GOLD INC.					
Security	49740P106	Meeting Type	Annual		
Ticker Symbol	KGILF	Meeting Date	13-Jun-2016		
ISIN	CA49740P1062	Agenda	934433424 - Management		
Record Date	09-May-2016	Holding Recon Date	09-May-2016		
City / Country	/ Canada	Vote Deadline Date	08-Jun-2016		
SEDOL(s)		Quick Code			

Item	Propos	al	Proposed by	Vote	For/Against Management	
01	DIREC	TOR	Management			
	1	GEORGE O'NEIL OGILVIE		For	For	
	2	ERIC SPROTT		For	For	
	3	BARRY COOPER		For	For	
	4	PAMELA KLESSIG		For	For	
	5	JEFF PARR		For	For	
	6	BARRY OLSON		For	For	
	7	DAWN WHITTAKER		For	For	
02	ACCOU FOR TI DIREC	NTMENT OF KPMG LLP, CHARTERED JNTANTS, AS AUDITOR OF THE COMPANY HE ENSUING YEAR AND AUTHORIZING THE TORS TO APPROVE THE AUDITOR'S NERATION.	Management	For	For	

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KLONDEX MINES LTD.					
Security	498696103	Meeting Type	Annual and Special Meeting		
Ticker Symbol	KLDX	Meeting Date	15-Jun-2016		
ISIN	CA4986961031	Agenda	934435719 - Management		
Record Date	09-May-2016	Holding Recon Date	09-May-2016		
City / Country	/ United States	Vote Deadline Date	10-Jun-2016		
SEDOL(s)		Quick Code			

SEDO	L(S)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
01	DIRECTOR	Management			
	1 RODNEY COOPER		For	For	
	2 MARK J. DANIEL		For	For	
	3 JAMES HAGGARTY		For	For	
	4 RICHARD J. HALL		For	For	
	5 PAUL HUET		For	For	
	6 WILLIAM MATLACK		For	For	
	7 CHARLES OLIVER		For	For	
	8 BLAIR SCHULTZ		For	For	
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For	
03	TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A RESOLUTION APPROVING THE COMPANY'S SHARE OPTION AND RESTRICTED SHARE UNIT PLAN WHICH PROVIDES FOR THE GRANTS OF SHARE OPTIONS AND RESTRICTED SHARE UNITS, AND TO APPROVE ALL UNALLOCATED OPTIONS, RIGHTS AND OTHER ENTITLEMENTS THEREUNDER, ALL AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Management	For	For	
04	TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A NON-BINDING ADVISORY RESOLUTION ON THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For	
05	TO TRANSACT SUCH FURTHER AND OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR ADJOURNMENTS THEREOF.	Management	For	For	

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FORTUNA SILVER MINES INC.					
Security	349915108	Meeting Type	Annual		
Ticker Symbol	FSM	Meeting Date	16-Jun-2016		
ISIN	CA3499151080	Agenda	934423283 - Management		
Record Date	27-Apr-2016	Holding Recon Date	27-Apr-2016		
City / Country	/ Canada	Vote Deadline Date	13-Jun-2016		
SEDOL(s)		Quick Code			

Item	Propos	al	Proposed by	Vote	For/Against Management	
01	TO SE	T THE NUMBER OF DIRECTORS AT SEVEN.	Management	For	For	
02	DIRECTOR		Management			
	1	JORGE GANOZA DURANT		For	For	
	2	SIMON RIDGWAY		For	For	
	3	MICHAEL IVERSON		For	For	
	4	MARIO SZOTLENDER		For	For	
	5	ROBERT GILMORE		For	For	
	6	THOMAS KELLY		For	For	
	7	DAVID FARRELL		For	For	
03	THE CO	NTMENT OF DELOITTE LLP AS AUDITORS OF ORPORATION FOR THE ENSUING YEAR AND ORIZING THE DIRECTORS TO FIX THEIR NERATION.	Management	For	For	
04	TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING.		Management	For	For	

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AFRICAN GOLD GROUP, INC.					
Security	00829A106	Meeting Type	Annual and Special Meeting		
Ticker Symbol	AGGFF	Meeting Date	28-Jun-2016		
ISIN	CA00829A1066	Agenda	934435682 - Management		
Record Date	16-May-2016	Holding Recon Date	16-May-2016		
City / Country	/ Canada	Vote Deadline Date	23-Jun-2016		
SEDOL(s)		Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
01	TO SET THE NUMBER OF DIRECTORS AT SEVEN (7).	Management	For	For	
02	DIRECTOR	Management			
	1 DECLAN T. FRANZMANN		For	For	
	2 MICHAEL A.J. NIKIFORUK		For	For	
	3 MARCO J. DURANTE		For	For	
	4 DAVID S. BROWN		For	For	
	5 PIERRE LALANDE		For	For	
	6 GEORGES COHEN		For	For	
	7 ANTONY HARWOOD		For	For	
03	APPOINTMENT OF BDO DUNWOODY LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For	
04	AN ORDINARY RESOLUTION OF SHAREHOLDERS APPROVING FOR THE ENSUING YEAR THE COMPANY'S STOCK OPTION PLAN, RESERVING FOR GRANT OPTIONS TO ACQUIRE UP TO A MAXIMUM OF 10% OF THE ISSUED AND OUTSTANDING SHARES OF THE COMPANY CALCULATED AT THE TIME OF EACH STOCK OPTION GRANT.	Management	For	For	

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LUNA GOLD CORP.					
Security	550344303	Meeting Type	Annual		
Ticker Symbol	LGCUF	Meeting Date	28-Jun-2016		
ISIN	CA5503443031	Agenda	934443487 - Management		
Record Date	19-May-2016	Holding Recon Date	19-May-2016		
City / Country	/ Canada	Vote Deadline Date	23-Jun-2016		
SEDOL(s)		Quick Code			

Item	Propos	al	Proposed by	Vote	For/Against Management	
01	DIRECTOR		Management			
	1	FELIPE ALVES		For	For	
	2	STEVEN KRAUSE		For	For	
	3	MARC LEDUC		For	For	
	4	ROBERT PEASE		For	For	
	5	F. SCHWALB HELGUERO		For	For	
	6	GREG SMITH		For	For	
	7	DANIEL WILTON		For	For	
02	TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.		Management	For	For	

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