

Sentry Canadian Resource Class

Proxy Voting Records
July 1, 2016 – June 30, 2017

Vote Summary

KIRKLAND LAKE GOLD INC.

Security	49740P106	Meeting Type	Special
Ticker Symbol	KGILF	Meeting Date	25-Nov-2016
ISIN	CA49740P1062	Agenda	934498153 - Management
Record Date	25-Oct-2016	Holding Recon Date	25-Oct-2016
City / Country	/ Canada	Vote Deadline Date	22-Nov-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO CONSIDER AND, IF DEEMED ADVISABLE, PASS, THE SPECIAL RESOLUTION APPROVING THE ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT, THE FULL TEXT OF WHICH IS SET OUT IN APPENDIX A OF THE JOINT MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM.	Management	For	For

Vote Summary

TAMARACK VALLEY ENERGY LTD.

Security	87505Y409	Meeting Type	Special
Ticker Symbol	TNEYF	Meeting Date	10-Jan-2017
ISIN	CA87505Y4094	Agenda	934513854 - Management
Record Date	02-Dec-2016	Holding Recon Date	02-Dec-2016
City / Country	/ Canada	Vote Deadline Date	05-Jan-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	THE ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE MANAGEMENT INFORMATION CIRCULAR OF TAMARACK VALLEY ENERGY LTD. (THE "CORPORATION") DATED DECEMBER 5, 2016, APPROVING THE ISSUANCE OF COMMON SHARES OF THE CORPORATION PURSUANT TO THE PLAN OF ARRANGEMENT INVOLVING THE CORPORATION, SPUR RESOURCES LTD. ("SPUR") AND THE SHAREHOLDERS OF SPUR.	Management	For	For

Vote Summary

MOUNTAIN PROVINCE DIAMONDS INC.

Security	62426E402	Meeting Type	Annual and Special Meeting
Ticker Symbol	MPVD	Meeting Date	04-Apr-2017
ISIN	CA62426E4022	Agenda	934540217 - Management
Record Date	28-Feb-2017	Holding Recon Date	28-Feb-2017
City / Country	/ Canada	Vote Deadline Date	30-Mar-2017
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 JONATHAN COMERFORD		For	For
	2 BRUCE DRESNER		For	For
	3 PATRICK EVANS		For	For
	4 KAREN GORACKE		For	For
	5 PEEYUSH VARSHNEY		For	For
	6 CARL VERLEY		For	For
	7 DAVID WHITTLE		For	For
03	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
04	TO AUTHORIZE THE DIRECTORS TO DETERMINE BY BOARD RESOLUTION THE NUMBER OF DIRECTORS OF THE CORPORATION.	Management	For	For

Vote Summary

WHITECAP RESOURCES INC.

Security	96467A200	Meeting Type	Annual
Ticker Symbol	SPGYF	Meeting Date	28-Apr-2017
ISIN	CA96467A2002	Agenda	934554090 - Management
Record Date	15-Mar-2017	Holding Recon Date	15-Mar-2017
City / Country	/ Canada	Vote Deadline Date	25-Apr-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO FIX THE NUMBER OF DIRECTORS OF WHITECAP RESOURCES INC. TO BE ELECTED AT THE MEETING AT SEVEN (7) MEMBERS.	Management	For	For
02	DIRECTOR	Management		
	1 GRANT B. FAGERHEIM		For	For
	2 GREGORY S. FLETCHER		For	For
	3 DARYL H. GILBERT		For	For
	4 GLENN A. MCNAMARA		For	For
	5 STEPHEN C. NIKIFORUK		For	For
	6 KENNETH S. STICKLAND		For	For
	7 GRANT A. ZAWALSKY		For	For
03	THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AS THE AUDITORS OF WHITECAP RESOURCES INC., AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH.	Management	For	For

Vote Summary

GRAN TIERRA ENERGY INC.

Security	38500T101	Meeting Type	Annual
Ticker Symbol	GTE	Meeting Date	03-May-2017
ISIN	US38500T1016	Agenda	934551878 - Management
Record Date	09-Mar-2017	Holding Recon Date	09-Mar-2017
City / Country	/ Canada	Vote Deadline Date	02-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GARY S. GUIDRY	Management	For	For
1B.	ELECTION OF DIRECTOR: PETER DEY	Management	For	For
1C.	ELECTION OF DIRECTOR: EVAN HAZELL	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT B. HODGINS	Management	For	For
1E.	ELECTION OF DIRECTOR: RONALD ROYAL	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID P. SMITH	Management	For	For
1G.	ELECTION OF DIRECTOR: BROOKE WADE	Management	For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF GRAN TIERRA ENERGY INC.'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
4.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF STOCKHOLDER ADVISORY VOTES ON THE COMPENSATION OF GRAN TIERRA ENERGY INC.'S NAMED EXECUTIVE OFFICERS.	Management	1 Year	For

Vote Summary

TAHOE RESOURCES INC.

Security	873868103	Meeting Type	Annual
Ticker Symbol	TAHO	Meeting Date	03-May-2017
ISIN	CA8738681037	Agenda	934566095 - Management
Record Date	20-Mar-2017	Holding Recon Date	20-Mar-2017
City / Country	/ United States	Vote Deadline Date	28-Apr-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 C. KEVIN MCARTHUR		For	For
	2 RONALD W. CLAYTON		For	For
	3 TANYA M. JAKUSCONEK		For	For
	4 CHARLES A. JEANNES		For	For
	5 DRAGO G. KISIC		For	For
	6 ALAN C. MOON		For	For
	7 A. DAN ROVIG		For	For
	8 PAUL B. SWEENEY		For	For
	9 JAMES S. VOORHEES		For	For
	10 KENNETH F. WILLIAMSON		For	For
02	APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR.	Management	For	For
03	RESOLVED ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE COMPANY'S INFORMATION CIRCULAR DELIVERED IN ADVANCE OF THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY TO BE HELD ON MAY 3, 2017.	Management	For	For

Vote Summary

GOLDEN STAR RESOURCES LTD.

Security	38119T104	Meeting Type	Annual and Special Meeting
Ticker Symbol	GSS	Meeting Date	04-May-2017
ISIN	CA38119T1049	Agenda	934561867 - Management
Record Date	13-Mar-2017	Holding Recon Date	13-Mar-2017
City / Country	/ Canada	Vote Deadline Date	02-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 TIMOTHY C. BAKER		For	For
	2 GILMOUR CLAUSEN		For	For
	3 SAMUEL T. COETZER		For	For
	4 ANU DHIR		For	For
	5 ROBERT E. DOYLE		For	For
	6 DANIEL OWIREDU		For	For
	7 CRAIG J. NELSEN		For	For
	8 MONA QUARTEY		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 13, 2017 (THE "MANAGEMENT INFORMATION CIRCULAR")).	Management	For	For
04	TO PASS THE 2017 PRSU PLAN RESOLUTION (AS DEFINED IN THE MANAGEMENT INFORMATION CIRCULAR).	Management	For	For

Vote Summary

SILVER STANDARD RESOURCES INC.

Security	82823L106	Meeting Type	Annual and Special Meeting
Ticker Symbol	SSRI	Meeting Date	04-May-2017
ISIN	CA82823L1067	Agenda	934566944 - Management
Record Date	20-Mar-2017	Holding Recon Date	20-Mar-2017
City / Country	/ Canada	Vote Deadline Date	01-May-2017
SEDOL(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 A.E. MICHAEL ANGLIN		For	For
	2 PAUL BENSON		For	For
	3 BRIAN R. BOOTH		For	For
	4 GUSTAVO A. HERRERO		For	For
	5 BEVERLEE F. PARK		For	For
	6 RICHARD D. PATERSON		For	For
	7 STEVEN P. REID		For	For
03	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO SET THE AUDITOR'S 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 MARCH 22, 2017 (THE "CIRCULAR").	Management	For	For
05	TO CONSIDER AND, IF DEEMED ADVISABLE, APPROVE, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN SCHEDULE "A" TO THE CIRCULAR, APPROVING THE COMPANY'S 2017 SHARE COMPENSATION PLAN, AS MORE PARTICULARLY DESCRIBED AND SET FORTH IN THE CIRCULAR.	Management	For	For
06	TO CONSIDER AND, IF DEEMED ADVISABLE, APPROVE, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN SCHEDULE "B" TO THE CIRCULAR, TO CHANGE THE NAME OF THE COMPANY FROM SILVER STANDARD RESOURCES INC. TO "SSR MINING INC." OR SUCH OTHER NAME THAT THE BOARD OF DIRECTORS DEEMS APPROPRIATE.	Management	For	For

Vote Summary

ARC RESOURCES LTD.

Security	00208D408	Meeting Type	Annual
Ticker Symbol	AETUF	Meeting Date	04-May-2017
ISIN	CA00208D4084	Agenda	934566994 - Management
Record Date	20-Mar-2017	Holding Recon Date	20-Mar-2017
City / Country	/ Canada	Vote Deadline Date	01-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 DAVID R. COLLYER		For	For
	2 JOHN P. DIELWART		For	For
	3 FRED J. DYMENT		For	For
	4 TIMOTHY J. HEARN		For	For
	5 JAMES C. HOUCK		For	For
	6 HAROLD N. KVISLE		For	For
	7 KATHLEEN M. O'NEILL		For	For
	8 HERBERT C. PINDER, JR.		For	For
	9 WILLIAM G. SEMBO		For	For
	10 NANCY L. SMITH		For	For
	11 MYRON M. STADNYK		For	For
02	TO APPOINT PRICEWATERHOUSECOOPERS LLP (PWC), CHARTERED ACCOUNTANTS, AS AUDITORS TO HOLD OFFICE UNTIL THE CLOSE OF THE NEXT ANNUAL MEETING OF THE CORPORATION, AT SUCH REMUNERATION AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF THE CORPORATION.	Management	For	For
03	A RESOLUTION TO APPROVE THE CORPORATION'S ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For

Vote Summary

SEMAFO INC.

Security	816922108	Meeting Type	Annual
Ticker Symbol	SEFFF	Meeting Date	04-May-2017
ISIN	CA8169221089	Agenda	934567201 - Management
Record Date	22-Mar-2017	Holding Recon Date	22-Mar-2017
City / Country	/ Canada	Vote Deadline Date	01-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	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	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO DETERMINE THEIR COMPENSATION.	Management	For	For
03	AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN.	Management	For	For
04	BY-LAW NO. 2017-1.	Management	For	For
05	ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

Vote Summary

DETOUR GOLD CORPORATION

Security	250669108	Meeting Type	Annual
Ticker Symbol	DRGDF	Meeting Date	04-May-2017
ISIN	CA2506691088	Agenda	934580437 - Management
Record Date	30-Mar-2017	Holding Recon Date	30-Mar-2017
City / Country	/ Canada	Vote Deadline Date	01-May-2017
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
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 NON-BINDING ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

Vote Summary

KLONDEX MINES LTD.

Security	498696103	Meeting Type	Annual and Special Meeting
Ticker Symbol	KLDX	Meeting Date	04-May-2017
ISIN	CA4986961031	Agenda	934587304 - Management
Record Date	28-Mar-2017	Holding Recon Date	28-Mar-2017
City / Country	/ United States	Vote Deadline Date	01-May-2017
SEDOL(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 NON-BINDING ADVISORY RESOLUTION ON THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For
04	TO CONDUCT A NON-BIDING ADVISORY VOTE ON THE FREQUENCY OF CONDUCTING A NON-BIDING ADVISORY VOTE ON THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Management	1 Year	For

Vote Summary

RICHMONT MINES INC.

Security	76547T106	Meeting Type	Annual and Special Meeting
Ticker Symbol	RIC	Meeting Date	04-May-2017
ISIN	CA76547T1066	Agenda	934587532 - Management
Record Date	30-Mar-2017	Holding Recon Date	30-Mar-2017
City / Country	/ Canada	Vote Deadline Date	01-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 RENÉ MARION		For	For
	2 RENAUD ADAMS		For	For
	3 ELAINE ELLINGHAM		For	For
	4 MICHAEL PESNER		For	For
	5 PETER BARNES		For	For
02	THE APPOINTMENT OF AUDITORS AND AUTHORIZING THE BOARD OF DIRECTORS TO DETERMINE THEIR REMUNERATION.	Management	For	For
03	THE APPROVAL OF A RESOLUTION APPROVING THE AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN FOR A THREE YEAR PERIOD.	Management	For	For
04	CONSIDERING A NON-BINDING ADVISORY RESOLUTION ON OUR APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

Vote Summary

KIRKLAND LAKE GOLD LTD.

Security	49741E100	Meeting Type	Annual and Special Meeting
Ticker Symbol	KLGDF	Meeting Date	04-May-2017
ISIN	CA49741E1007	Agenda	934590236 - Management
Record Date	27-Mar-2017	Holding Recon Date	27-Mar-2017
City / Country	/ Canada	Vote Deadline Date	01-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO SET THE NUMBER OF DIRECTORS AT 8.	Management	For	For
02	DIRECTOR	Management		
	1 JONATHAN GILL		For	For
	2 ARNOLD KLASSEN		For	For
	3 PAMELA KLESSIG		For	For
	4 ANTHONY MAKUCH		For	For
	5 BARRY OLSON		For	For
	6 JEFF PARR		For	For
	7 ERIC SPROTT		For	For
	8 RAYMOND THRELKELD		For	For
03	TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITOR OF THE COMPANY AND AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION.	Management	For	For
04	TO CONSIDER, AND IF DEEMED APPROPRIATE, PASS WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION TO APPROVE THE LONG TERM INCENTIVE PLAN OF THE COMPANY AS A TREASURY BASED PLAN AND TO APPROVE ALL UNALLOCATED SHARE UNITS ISSUABLE UNDER THE LONG TERM INCENTIVE PLAN.	Management	For	For
05	TO CONSIDER, AND IF DEEMED APPROPRIATE, PASS WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION APPROVING THE DEFERRED SHARE UNIT PLAN OF THE COMPANY AS A TREASURY BASED PLAN TO SATISFY PAYMENT OBLIGATIONS TO NON-EMPLOYEE DIRECTORS AND TO APPROVE ALL UNALLOCATED DEFERRED SHARE UNITS ISSUABLE UNDER THE DEFERRED SHARE UNIT PLAN.	Management	For	For
06	TO CONSIDER, AND IF DEEMED APPROPRIATE, PASS WITH OUR WITHOUT VARIATION, AN ORDINARY RESOLUTION APPROVING CERTAIN AMENDMENTS TO THE INCENTIVE STOCK OPTION PLAN OF THE COMPANY AS MORE PARTICULARLY DESCRIBED UNDER THE HEADING "BUSINESS OF THE MEETING - APPROVAL OF STOCK OPTION PLAN AMENDMENTS".	Management	For	For

Vote Summary

TORC OIL & GAS LTD.

Security	890895303	Meeting Type	Annual
Ticker Symbol	VREYF	Meeting Date	09-May-2017
ISIN	CA8908953034	Agenda	934572935 - Management
Record Date	27-Mar-2017	Holding Recon Date	27-Mar-2017
City / Country	/ Canada	Vote Deadline Date	04-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	FIXING THE NUMBER OF DIRECTORS OF TORC OIL & GAS LTD. TO BE ELECTED AT THE MEETING AT SEVEN (7) MEMBERS.	Management	For	For
02	DIRECTOR	Management		
	1 DAVID JOHNSON		For	For
	2 JOHN BRUSSA		For	For
	3 RAYMOND CHAN		For	For
	4 M. BRUCE CHERNOFF		For	For
	5 BRETT HERMAN		For	For
	6 R. SCOTT LAWRENCE		For	For
	7 DALE SHWED		For	For
03	THE APPOINTMENT OF KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS THE AUDITORS OF TORC OIL & GAS LTD. AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH.	Management	For	For
04	THE NON-BINDING ADVISORY RESOLUTION REGARDING TORC OIL & GAS LTD.'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For

Vote Summary

RAGING RIVER EXPLORATION INC.

Security	750649105	Meeting Type	Annual
Ticker Symbol	RRENF	Meeting Date	09-May-2017
ISIN	CA7506491058	Agenda	934575703 - Management
Record Date	29-Mar-2017	Holding Recon Date	29-Mar-2017
City / Country	/ Canada	Vote Deadline Date	04-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SIX (6).	Management	For	For
02	DIRECTOR	Management		
	1 GARY BUGEAUD		For	For
	2 GEORGE FINK		For	For
	3 RAYMOND MACK		For	For
	4 KEVIN OLSON		For	For
	5 DAVID PEARCE		For	For
	6 NEIL ROSZELL		For	For
03	TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS THE AUDITORS OF THE CORPORATION TO THE ENSUING YEAR AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For

Vote Summary

BIRCHCLIFF ENERGY LTD.

Security	090697103	Meeting Type	Annual and Special Meeting
Ticker Symbol	BIREF	Meeting Date	11-May-2017
ISIN	CA0906971035	Agenda	934575309 - Management
Record Date	23-Mar-2017	Holding Recon Date	23-Mar-2017
City / Country	/ Canada	Vote Deadline Date	08-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO FIX THE NUMBER OF DIRECTORS OF THE CORPORATION TO BE ELECTED AT THE MEETING AT FIVE (5).	Management	For	For
02	DIRECTOR	Management		
	1 DENNIS A. DAWSON		For	For
	2 REBECCA MORLEY		For	For
	3 LARRY A. SHAW		For	For
	4 JAMES W. SURBEY		For	For
	5 A. JEFFERY TONKEN		For	For
03	TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS THE AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
04	TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE INFORMATION CIRCULAR OF THE CORPORATION DATED MARCH 24, 2017, TO APPROVE ALL UNALLOCATED STOCK OPTIONS UNDER THE CORPORATION'S STOCK OPTION PLAN.	Management	For	For

Vote Summary

CARDINAL ENERGY LTD.

Security	14150G400	Meeting Type	Annual and Special Meeting
Ticker Symbol	CRLFF	Meeting Date	11-May-2017
ISIN	CA14150G4007	Agenda	934575676 - Management
Record Date	28-Mar-2017	Holding Recon Date	28-Mar-2017
City / Country	/ Canada	Vote Deadline Date	08-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	FIXING THE NUMBER OF DIRECTORS OF CARDINAL TO BE ELECTED AT THE MEETING AT FIVE MEMBERS;	Management	For	For
02	DIRECTOR	Management		
	1 M. SCOTT RATUSHNY		For	For
	2 JOHN A. BRUSSA		For	For
	3 DAVID D. JOHNSON		For	For
	4 JAMES C. SMITH		For	For
	5 GREGORY T. TISDALE		For	For
03	THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS THE AUDITORS OF CARDINAL AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH;	Management	For	For
04	AN ORDINARY RESOLUTION TO APPROVE CERTAIN AMENDMENTS TO CARDINAL'S RESTRICTED BONUS AWARD PLAN, AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR AND PROXY STATEMENT OF CARDINAL DATED MARCH 24, 2017.	Management	For	For

Vote Summary

ALAMOS GOLD INC.

Security	011532108	Meeting Type	Annual
Ticker Symbol	AGI	Meeting Date	11-May-2017
ISIN	CA0115321089	Agenda	934582544 - Management
Record Date	28-Mar-2017	Holding Recon Date	28-Mar-2017
City / Country	/ Canada	Vote Deadline Date	08-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 MARK J. DANIEL		For	For
	2 PATRICK D. DOWNEY		For	For
	3 DAVID FLECK		For	For
	4 DAVID GOWER		For	For
	5 CLAIRE M. KENNEDY		For	For
	6 JOHN A. MCCLUSKEY		For	For
	7 PAUL J. MURPHY		For	For
	8 RONALD E. SMITH		For	For
	9 KENNETH STOWE		For	For
02	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	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

Vote Summary

PAREX RESOURCES INC.

Security	69946Q104	Meeting Type	Annual and Special Meeting
Ticker Symbol	PARXF	Meeting Date	11-May-2017
ISIN	CA69946Q1046	Agenda	934585475 - Management
Record Date	03-Apr-2017	Holding Recon Date	03-Apr-2017
City / Country	/ Canada	Vote Deadline Date	08-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT NINE (9).	Management	For	For
02	DIRECTOR	Management		
	1 CURTIS BARTLETT		For	For
	2 LISA COLNETT		For	For
	3 ROBERT ENGBLOOM		For	For
	4 WAYNE FOO		For	For
	5 BOB (G.R.) MACDOUGALL		For	For
	6 GLENN MCNAMARA		For	For
	7 RON MILLER		For	For
	8 DAVID TAYLOR		For	For
	9 PAUL WRIGHT		For	For
03	TO APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS THE AUDITORS OF PAREX FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH.	Management	For	For
04	AN ADVISORY, NON-BINDING RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION, AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR AND PROXY STATEMENT OF THE COMPANY DATED APRIL 3, 2017 (THE "INFORMATION CIRCULAR").	Management	For	For
05	AN ORDINARY RESOLUTION TO APPROVE ALL UNALLOCATED OPTIONS UNDER THE COMPANY'S STOCK OPTION PLAN, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	Management	For	For
06	AN ORDINARY RESOLUTION TO AMEND THE DEFERRED SHARE UNIT PLAN OF THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	Management	For	For

Vote Summary

MANDALAY RESOURCES CORPORATION

Security	562568204	Meeting Type	Annual and Special Meeting
Ticker Symbol	MNDJF	Meeting Date	11-May-2017
ISIN	CA5625682045	Agenda	934598357 - Management
Record Date	03-Apr-2017	Holding Recon Date	03-Apr-2017
City / Country	/ Canada	Vote Deadline Date	08-May-2017
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 ABRAHAM JONKER		For	For
	2 AMY FREEDMAN		For	For
	3 BRADFORD A. MILLS		For	For
	4 MARK SANDER		For	For
	5 PETER R. JONES		For	For
	6 ROBERT DOYLE		For	For
03	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
04	TO CONSIDER AND, IF THOUGHT FIT, TO PASS A RESOLUTION RATIFYING THE COMPANY'S RESTRICTED SHARE UNIT PLAN AND ALL UNALLOCATED OPTIONS, RIGHTS AND ENTITLEMENTS THEREUNDER.	Management	For	For
05	TO CONSIDER AND, IF THOUGHT FIT, TO PASS A RESOLUTION RATIFYING THE ISSUANCE OF 573,339 RESTRICTED SHARE UNITS ISSUED BY THE COMPANY SINCE MAY 12, 2016.	Management	For	For
06	TO CONSIDER AND, IF THOUGHT FIT, TO PASS A RESOLUTION RATIFYING THE COMPANY'S AMENDED STOCK OPTION PLAN AND ALL UNALLOCATED OPTIONS, RIGHTS AND ENTITLEMENTS THEREUNDER.	Management	For	For

Vote Summary

BONTERRA ENERGY CORP.

Security	098546104	Meeting Type	Annual and Special Meeting
Ticker Symbol	BNEFF	Meeting Date	18-May-2017
ISIN	CA0985461049	Agenda	934602649 - Management
Record Date	13-Apr-2017	Holding Recon Date	13-Apr-2017
City / Country	/ Canada	Vote Deadline Date	15-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO SET THE NUMBER OF DIRECTORS AT FIVE (5).	Management	For	For
02	DIRECTOR	Management		
	1 GARY J. DRUMMOND		For	For
	2 AIDAN M. WALSH		For	For
	3 RANDY M. JAROCK		For	For
	4 RODGER A. TOURIGNY		For	For
	5 GEORGE F. FINK		For	For
03	APPOINTMENT OF DELOITTE 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 TO APPROVE THE UNALLOCATED OPTIONS UNDER THE CORPORATION'S STOCK OPTION PLAN.	Management	For	For

Vote Summary

CRESCENT POINT ENERGY CORP.

Security	22576C101	Meeting Type	Annual
Ticker Symbol	CPG	Meeting Date	24-May-2017
ISIN	CA22576C1014	Agenda	934596808 - Management
Record Date	11-Apr-2017	Holding Recon Date	11-Apr-2017
City / Country	/ Canada	Vote Deadline Date	18-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO FIX THE NUMBER OF DIRECTORS OF THE CORPORATION FOR THE ENSUING YEAR AT TEN (10).	Management	For	For
02	DIRECTOR	Management		
	1 RENE AMIRAUULT		For	For
	2 PETER BANNISTER		For	For
	3 LAURA A. CILLIS		For	For
	4 D. HUGH GILLARD		For	For
	5 ROBERT F. HEINEMANN		For	For
	6 BARBARA MUNROE		For	For
	7 GERALD A. ROMANZIN		For	For
	8 SCOTT SAXBERG		For	For
	9 MIKE JACKSON		For	For
	10 TED GOLDTHORPE		For	For
03	APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AND AUTHORIZE THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION AS SUCH.	Management	For	For
04	PASS AN ADVISORY RESOLUTION TO ACCEPT THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, THE FULL TEXT OF WHICH IS SET FORTH IN THE INFORMATION CIRCULAR.	Management	For	For

Vote Summary

REGULUS RESOURCES INC.

Security	75915M107	Meeting Type	Annual and Special Meeting
Ticker Symbol	RGLSF	Meeting Date	01-Jun-2017
ISIN	CA75915M1077	Agenda	934620685 - Management
Record Date	27-Apr-2017	Holding Recon Date	27-Apr-2017
City / Country	/ Canada	Vote Deadline Date	26-May-2017
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 JOHN E. BLACK		For	For
	2 MARK WAYNE		For	For
	3 GORDON P. LEASK		For	For
	4 JOHN M. LEASK		For	For
	5 FERNANDO PICKMANN		For	For
	6 ANTHONY HAWKSHAW		For	For
	7 RAYMOND JANNAS		For	For
03	APPOINTMENT OF DAVIDSON & COMPANY LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
04	TO APPROVE THE CORPORATION'S SHARE OPTION PLAN, ALL AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR - PROXY STATEMENT OF THE CORPORATION DATED APRIL 27, 2017.	Management	For	For

Vote Summary

SANDSTORM GOLD LTD.

Security	80013R206	Meeting Type	Annual
Ticker Symbol	SAND	Meeting Date	02-Jun-2017
ISIN	CA80013R2063	Agenda	934609857 - Management
Record Date	10-Apr-2017	Holding Recon Date	10-Apr-2017
City / Country	/ Canada	Vote Deadline Date	30-May-2017
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 NOLAN WATSON		For	For
	2 DAVID AWRAM		For	For
	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 PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
04	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.	Management	For	For

Vote Summary

IDM MINING LTD.

Security	44939Q106	Meeting Type	Annual
Ticker Symbol	IDMMF	Meeting Date	14-Jun-2017
ISIN	CA44939Q1063	Agenda	934630270 - Management
Record Date	08-May-2017	Holding Recon Date	08-May-2017
City / Country	/ Canada	Vote Deadline Date	09-Jun-2017
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 DAVID PARKER		For	For
	2 MICHAEL MCPHIE		For	For
	3 ROBERT MCLEOD		For	For
	4 ANDREW FARNCOMB		For	For
	5 GERNOT WOBER		For	For
	6 DUNCAN MIDDLEMISS		For	For
03	APPOINTMENT OF DAVIDSON & COMPANY LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
04	TO RE-APPROVE THE STOCK OPTION PLAN OF THE COMPANY.	Management	For	For
05	TO GRANT THE PROXYHOLDER AUTHORITY TO VOTE AT HIS/HER DISCRETION ON ANY OTHER BUSINESS.	Management	For	For

Vote Summary

ERDENE RESOURCE DEVELOPMENT CORPORATION

Security	29480N305	Meeting Type	Annual and Special Meeting
Ticker Symbol		Meeting Date	14-Jun-2017
ISIN	CA29480N3058	Agenda	934631602 - Management
Record Date	10-May-2017	Holding Recon Date	10-May-2017
City / Country	/ Canada	Vote Deadline Date	09-Jun-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 PETER C. AKERLEY		For	For
	2 DR. ANNA G. BIOLIK		For	For
	3 WILLIAM B. BURTON		For	For
	4 JOHN P. BYRNE		For	For
	5 J.C. (CHRIS) COWAN		For	For
	6 T. LAYTON CROFT		For	For
	7 DAVID V. MOSHER		For	For
	8 PHILIP L. WEBSTER		For	For
02	THE APPOINTMENT OF KPMG LLP AS AUDITOR OF THE CORPORATION FOR THE FORTHCOMING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION.	Management	For	For
03	THE APPROVAL AND CONFIRMATION OF THE CONTINUANCE AND AMENDMENT AND RESTATEMENT OF THE CORPORATION'S AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN AGREEMENT DATED JUNE 19, 2014.	Management	For	For

Vote Summary

B2GOLD CORP.

Security	11777Q209	Meeting Type	Annual
Ticker Symbol	BTG	Meeting Date	16-Jun-2017
ISIN	CA11777Q2099	Agenda	934632402 - Management
Record Date	21-Apr-2017	Holding Recon Date	21-Apr-2017
City / Country	/ Canada	Vote Deadline Date	13-Jun-2017
SEDOL(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 CLIVE JOHNSON		For	For
	2 ROBERT CROSS		For	For
	3 ROBERT GAYTON		For	For
	4 JERRY KORPAN		For	For
	5 BONGANI MTSHISI		For	For
	6 KEVIN BULLOCK		For	For
	7 GEORGE JOHNSON		For	For
03	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For

Vote Summary

SPARTAN ENERGY CORP.

Security	846785103	Meeting Type	Annual and Special Meeting
Ticker Symbol	PTORF	Meeting Date	20-Jun-2017
ISIN	CA8467851033	Agenda	934630206 - Management
Record Date	09-May-2017	Holding Recon Date	09-May-2017
City / Country	/ Canada	Vote Deadline Date	15-Jun-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	FIXING THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT FIVE (5).	Management	For	For
02	DIRECTOR	Management		
	1 RICHARD F. MCHARDY		For	For
	2 REGINALD J. GREENSLADE		For	For
	3 GRANT W. GREENSLADE		For	For
	4 MICHAEL J. STARK		For	For
	5 DONALD ARCHIBALD		For	For
03	APPOINTING PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION AS SUCH.	Management	For	For
04	PASSING THE ORDINARY RESOLUTION, AS MORE PARTICULARLY SET FORTH IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED MAY 15, 2017, APPROVING THE GRANT OF UNALLOCATED OPTIONS UNDER THE CORPORATION'S STOCK OPTION PLAN.	Management	For	For
05	PASSING THE SPECIAL RESOLUTION, AS MORE PARTICULARLY SET FORTH IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED MAY 15, 2017, APPROVING THE CONSOLIDATION OF COMMON SHARES ON THE BASIS OF ONE POST-CONSOLIDATION COMMON SHARE FOR EVERY THREE PRE-CONSOLIDATION COMMON SHARES.	Management	For	For

Vote Summary

TMAC RESOURCES INC.

Security	872577101	Meeting Type	Annual and Special Meeting
Ticker Symbol	TMMFF	Meeting Date	20-Jun-2017
ISIN	CA8725771015	Agenda	934630220 - Management
Record Date	08-May-2017	Holding Recon Date	08-May-2017
City / Country	/ Canada	Vote Deadline Date	15-Jun-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 ANDREW B. ADAMS		For	For
	2 LEONA AGLUKKAQ		For	For
	3 JOÃO P. S. CARRÉLO		For	For
	4 FRANKLIN L. DAVIS		For	For
	5 E. RANDALL ENGEL		For	For
	6 DAVID R. FALEY		For	For
	7 CATHARINE E. G. FARROW		For	For
	8 JOHN W. LYDALL		For	For
	9 A. TERRANCE MACGIBBON		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	CONSIDER, AND, IF THOUGHT ADVISABLE, TO PASS AN ORDINARY RESOLUTION, WITH OR WITHOUT VARIATION, TO APPROVE A NEW INCENTIVE PLAN OF THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE COMPANY'S MANAGEMENT INFORMATION CIRCULAR.	Management	For	For

Vote Summary

TOREX GOLD RESOURCES INC.

Security	891054603	Meeting Type	Annual and Special Meeting
Ticker Symbol	TORXF	Meeting Date	21-Jun-2017
ISIN	CA8910546032	Agenda	934628768 - Management
Record Date	05-May-2017	Holding Recon Date	05-May-2017
City / Country	/ Canada	Vote Deadline Date	16-Jun-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 A. TERRANCE MACGIBBON		For	For
	2 ANDREW ADAMS		For	For
	3 JAMES CROMBIE		For	For
	4 FRANK DAVIS		For	For
	5 DAVID FENNELL		For	For
	6 MICHAEL MURPHY		For	For
	7 WILLIAM M. SHAVER		For	For
	8 ELIZABETH A. WADEMAN		For	For
	9 FRED STANFORD		For	For
02	APPOINTMENT OF KPMG LLP, CHARTERED PROFESSIONAL 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, AN ORDINARY RESOLUTION TO RENEW THE SHAREHOLDER RIGHTS PLAN, AS AMENDED.	Management	For	For
04	TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A NON-BINDING ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management	For	For

Vote Summary

TAMARACK VALLEY ENERGY LTD.

Security	87505Y409	Meeting Type	Annual and Special Meeting
Ticker Symbol	TNEYF	Meeting Date	22-Jun-2017
ISIN	CA87505Y4094	Agenda	934639266 - Management
Record Date	18-May-2017	Holding Recon Date	18-May-2017
City / Country	/ Canada	Vote Deadline Date	19-Jun-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 BRIAN SCHMIDT			
	2 DAVID MACKENZIE			
	3 FLOYD PRICE			
	4 DEAN SETOGUCHI			
	5 JEFFREY BOYCE			
	6 NORALEE BRADLEY			
	7 JOHN LEACH			
	8 IAN CURRIE			
	9 ROBERT SPITZER			
02	THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS TO HOLD OFFICE UNTIL THE CLOSE OF THE NEXT ANNUAL MEETING OF THE CORPORATION, AT SUCH REMUNERATION AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF THE CORPORATION.	Management		

Vote Summary

ARIZONA MINING INC.

Security	040521106	Meeting Type	Annual
Ticker Symbol	WLDVF	Meeting Date	23-Jun-2017
ISIN	CA0405211065	Agenda	934636993 - Management
Record Date	12-May-2017	Holding Recon Date	12-May-2017
City / Country	/ Canada	Vote Deadline Date	20-Jun-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO SET THE NUMBER OF DIRECTORS AT SIX (6).	Management		
02	DIRECTOR	Management		
	1 JAMES (JIM) GOWANS			
	2 POONAM PURI			
	3 DONALD R. SIEMENS			
	4 DONALD TAYLOR			
	5 ROBERT P. WARES			
	6 RICHARD W. WARKE			
03	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management		

Vote Summary

ROXGOLD INC.

Security	779899202	Meeting Type	Annual and Special Meeting
Ticker Symbol	ROGFF	Meeting Date	28-Jun-2017
ISIN	CA7798992029	Agenda	934638264 - Management
Record Date	19-May-2017	Holding Recon Date	19-May-2017
City / Country	/ Canada	Vote Deadline Date	23-Jun-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO SET THE NUMBER OF DIRECTORS AT EIGHT.	Management	For	For
02	DIRECTOR	Management		
	1 OLIVER LENNOX-KING		For	For
	2 RICHARD COLTERJOHN		For	For
	3 JONATHAN A. RUBENSTEIN		For	For
	4 JOHN L. KNOWLES		For	For
	5 ROBIN G. MILLS		For	For
	6 JOHN DORWARD		For	For
	7 KATE HARCOURT		For	For
	8 NORM PITCHER		For	For
03	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
04	TO APPROVE AMENDMENTS TO THE COMPANY'S RESTRICTED SHARE UNIT PLAN, AS FURTHER DETAILED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED AS OF MAY 19, 2017 (THE "INFORMATION CIRCULAR"), IN SUBSTANTIALLY THE FORM OF RESOLUTION APPENDED AT SCHEDULE "B" TO THE INFORMATION CIRCULAR.	Management	For	For
05	TO APPROVE AMENDMENTS TO THE COMPANY'S DEFERRED SHARE UNIT PLAN, AS FURTHER DETAILED IN THE INFORMATION CIRCULAR, IN SUBSTANTIALLY THE FORM OF RESOLUTION APPENDED AT SCHEDULE "C" TO THE INFORMATION CIRCULAR.	Management	For	For