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Gabelli Global Gold, Natural Resources & Income Trust
Form N-PX
August 28, 2008

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21698

The Gabelli Global Gold, Natural Resources & Income Trust
(Exact name of registrant as specified in charter)

One Corporate Center
Rye, New York 10580-1422
(Address of principal executive offices) (Zip code)

Bruce N. Alpert
Gabelli Funds, LLC
One Corporate Center
Rye, New York 10580-1422
(Name and address of agent for service)

Registrant's telephone number, including area code: 800-422-3554

Date of fiscal year end: December 31

Date of reporting period: July 1, 2007 - June 30, 2008

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (Sections 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 100 F Street, NE, Washington, DC 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. Section 3507.

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2007 TO JUNE 30, 2008

ProxyEdge - Investment Company Report
Meeting Date Range: 07/01/2007 to 06/30/2008
Selected Accounts: NPX GAB GLB GOLD, NR, & INC TR

Report Date: 07/10/2008
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STATOIL ASA
ISSUER: 85771P102
SEDOL:

STO
ISIN:

SPEC

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|---------------|-----------|
| 03 | ELECTION OF THE CHAIR. | Management | For |
| 04 | ELECTION OF PERSON TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIR. | Management | For |
| 05 | APPROVAL OF INVITATION AND AGENDA. | Management | For |
| 07 | APPROVAL OF THE PLAN TO MERGE STATOIL AND HYDRO S PETROLEUM ACTIVITIES. | Management | For |
| 8A | CAPITAL INCREASE - SHARES AS CONSIDERATION. | Management | For |
| 8B | AMENDMENTS TO THE ARTICLES OF ASSOCIATION AS A CONSEQUENCE OF THE MERGER ETC. | Management | For |
| 8C | ELECTION OF SHAREHOLDER-ELECTED MEMBERS TO THE CORPORATE ASSEMBLY. | Management | For |
| 8D | ELECTION OF THE ELECTION COMMITTEE. | Management | For |
| 09 | CAPITAL REDUCTION - STRIKING-OFF OF TREASURY SHARES AND REDEMPTION OF SHARES HELD BY THE STATE. | Management | For |

COMPANHIA VALE DO RIO DOCE
ISSUER: 204412209
SEDOL:

RIO
ISIN:

SPEC

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--|---------------|-----------|
| 01 | PROPOSAL TO AMEND THE COMPANY S BY-LAWS. | Management | For |
| 02 | PROPOSAL FOR A FORWARD STOCK SPLIT, PURSUANT TO WHICH EACH AND EVERY CURRENT SHARE ISSUED BY THE COMPANY, BOTH COMMON AND PREFERRED, SHALL BECOME TWO SHARES OF THE SAME TYPE AND CLASS, AS THE CASE MAY BE, AND THE CORRESPONDING ADJUSTMENT OF ARTICLE 5 AND ARTICLE 6 OF THE COMPANY S BY-LAWS. | Management | For |
| 03 | CONSOLIDATION OF THE AMENDMENTS TO THE COMPANY S BY-LAWS, MENTIONED ABOVE IN ITEMS I AND II HEREIN, IF SUCH PROPOSED MODIFICATIONS ARE APPROVED. | Management | For |
| 04 | RATIFICATION OF CVRD S ACQUISITION OF THE CONTROLLING SHARE OF AMCI HOLDINGS AUSTRALIA, AS REQUIRED BY ARTICLE 256 SECTION 1 OF THE BRAZILIAN CORPORATE LAW. | Management | For |

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05 REPLACEMENT OF A BOARD MEMBER. Management For

RIO TINTO PLC RTP
 ISSUER: 767204100 ISIN:
 SEDOL: SPEC

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|----------|------------------|--------------|
|--------------------|----------|------------------|--------------|

| | | | |
|----|--|------------|-----|
| 01 | THE APPROVAL OF THE ACQUISITION OF ALCAN INC AND RELATED MATTERS. | Management | For |
|----|--|------------|-----|

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PETROLEO BRASILEIRO S.A. - PETROBRAS PBR
 ISSUER: 71654V408 ISIN:
 SEDOL: SPEC

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|----------|------------------|--------------|
|--------------------|----------|------------------|--------------|

| | | | |
|----|--|------------|-----|
| 01 | RATIFICATION OF THE SHARE PURCHASE & SALE AGREEMENT, DATED AUGUST 03 2007, SIGNED BETWEEN THE INDIRECT CONTROLLING SHAREHOLDERS OF SUZANO PETROQUIMICA S.A., AS THE SELLERS, AND PETROBRAS, AS THE BUYER, TOGETHER WITH THE RESPECTIVE PERTINENT DOCUMENTS; ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | For |
|----|--|------------|-----|

GOLD FIELDS LIMITED GFI
 ISSUER: 38059T106 ISIN:
 SEDOL: ANNU

VOTE GROUP: GLOBAL

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| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--|---------------|-----------|
| O1 | ADOPTION OF FINANCIAL STATEMENTS | Management | For |
| O2 | RE-ELECTION OF MS. G. MARCUS AS A DIRECTOR | Management | For |
| O3 | RE-ELECTION OF MR. K. ANSAH AS A DIRECTOR | Management | For |
| O4 | RE-ELECTION OF DR. P.J. RYAN AS A DIRECTOR | Management | For |
| O5 | PLACEMENT OF SHARES UNDER THE CONTROL OF THE DIRECTORS | Management | For |
| O6 | ISSUING EQUITY SECURITIES FOR CASH | Management | For |
| O7 | AWARD OF RIGHTS TO NON-EXECUTIVE DIRECTORS UNDER THE GOLD FIELDS LIMITED 2005 NON-EXECUTIVE SHARE PLAN | Management | For |
| O8 | INCREASE OF DIRECTORS FEES | Management | For |
| O9 | PLACEMENT OF NON-CONVERTIBLE REDEEMABLE PREFERENCE SHARES UNDER THE CONTROL OF THE DIRECTORS | Management | For |
| S1 | INCREASE IN AUTHORIZED CAPITAL | Management | For |
| S2 | AMENDMENT TO ARTICLES OF ASSOCIATION OF THE COMPANY | Management | For |
| S3 | ACQUISITION OF COMPANY S OWN SHARES | Management | For |

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TRANSOCEAN INC.
ISSUER: G90078109
SEDOL:

RIG
ISIN:

SPEC

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--|---------------|-----------|
| 01 | APPROVAL OF THE SCHEME OF ARRANGEMENT, ATTACHED TO THE ACCOMPANYING JOINT PROXY STATEMENT AS ANNEX G, WHICH PROVIDES FOR THE RECLASSIFICATION OF OUR ORDINARY SHARES. | Management | For |
| 03 | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF OUR MEMORANDUM AND ARTICLES OF ASSOCIATION TO, AMONG OTHER THINGS, INCREASE THE MAXIMUM NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS OF TRANSOCEAN INC. FROM 13 TO 14, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | For |
| 02 | APPROVAL OF THE ISSUANCE OF OUR ORDINARY SHARES TO SHAREHOLDERS OF GLOBALSANTAFE CORPORATION IN THE MERGER UNDER THE TERMS OF THE AGREEMENT AND PLAN OF MERGER, ATTACHED TO THE ACCOMPANYING JOINT PROXY STATEMENT AS ANNEX A. | Management | For |

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HARMONY GOLD MINING COMPANY LIMITED
 ISSUER: 413216300
 SEDOL:

HMY
 ISIN:

ANNU

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--|---------------|-----------|
| S10 | AUTHORIZING THE DIRECTORS TO ISSUE SHARES FOR CASH | Management | For |
| S9 | PLACING 10% OF THE UNISSUED ORDINARY SHARES OF THE COMPANY UNDER DIRECTORS CONTROL | Management | For |
| 08 | RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS AS EXTERNAL AUDITORS | Management | For |
| 07 | TO FIX THE FEES OF DIRECTORS | Management | For |
| 06 | RE-ELECTION OF MR. J A CHISSANO AS DIRECTOR | Management | For |
| 05 | RE-ELECTION OF MR. P T MOTSEPE AS DIRECTOR | Management | For |
| 04 | ELECTION OF MR. A J WILKENS AS DIRECTOR | Management | For |
| 03 | ELECTION OF MS C MARKUS AS DIRECTOR | Management | For |
| 02 | ELECTION OF MR. G P BRIGGS AS DIRECTOR | Management | For |
| 01 | ADOPTION OF THE CONSOLIDATED AUDITED ANNUAL FINANCIAL STATEMENTS FOR 2006/2007 | Management | For |

BHP BILLITON LIMITED
 ISSUER: 088606108
 SEDOL:

BHP
 ISIN:

ANNU

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|---------------|-----------|
| 22 | TO APPROVE THE AMENDMENT TO THE CONSTITUTION OF BHP BILLITON LTD. | Management | For |
| 21 | TO APPROVE THE AMENDMENT TO THE ARTICLES OF ASSOCIATION OF BHP BILLITON PLC. | Management | For |
| 20 | TO APPROVE THE GRANT OF AWARDS TO MR C W GOODYEAR UNDER THE GIS. | Management | For |
| 19 | TO APPROVE THE GRANT OF AWARDS TO MR M J KLOPPERS UNDER THE GIS AND THE LTIP. | Management | For |

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|-----|--|------------|-----|
| 18 | TO APPROVE THE 2007 REMUNERATION REPORT. | Management | For |
| 17H | TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 30 NOVEMBER 2008. | Management | For |
| 17G | TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 15 SEPTEMBER 2008. | Management | For |
| 17F | TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 31 JULY 2008. | Management | For |
| 17E | TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 15 JUNE 2008. | Management | For |
| 17D | TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 31 MAY 2008. | Management | For |
| 17C | TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 30 APRIL 2008. | Management | For |
| 17B | TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 15 FEBRUARY 2008. | Management | For |
| 17A | TO APPROVE THE CANCELLATION OF SHARES IN BHP BILLITON PLC HELD BY BHP BILLITON LTD ON 31 DECEMBER 2007. | Management | For |
| 16 | TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC. | Management | For |
| 15 | TO RENEW THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN BHP BILLITON PLC. | Management | For |
| 14 | TO RENEW THE GENERAL AUTHORITY TO ALLOT SHARES IN BHP BILLITON PLC. | Management | For |
| 13 | TO REAPPOINT KPMG AUDIT PLC AS THE AUDITOR OF BHP BILLITON PLC. | Management | For |
| 12 | TO RE-ELECT DR D A L JENKINS AS A DIRECTOR OF BHP BILLITON LTD. | Management | For |
| 11 | TO RE-ELECT DR D A L JENKINS AS A DIRECTOR OF BHP BILLITON PLC. | Management | For |
| 10 | TO RE-ELECT THE HON E G DE PLANQUE AS A DIRECTOR OF BHP BILLITON LTD. | Management | For |
| 09 | TO RE-ELECT THE HON E G DE PLANQUE AS A DIRECTOR OF BHP BILLITON PLC. | Management | For |
| 08 | TO RE-ELECT MR C A S CORDEIRO AS A DIRECTOR OF BHP BILLITON LTD. | Management | For |
| 07 | TO RE-ELECT MR C A S CORDEIRO AS A DIRECTOR OF BHP BILLITON PLC. | Management | For |
| 06 | TO RE-ELECT MR D R ARGUS AS A DIRECTOR OF BHP BILLITON LTD. | Management | For |
| 05 | TO RE-ELECT MR D R ARGUS AS A DIRECTOR OF BHP BILLITON PLC. | Management | For |
| 04 | TO RE-ELECT MR D A CRAWFORD AS A DIRECTOR OF BHP BILLITON LTD. | Management | For |
| 03 | TO RE-ELECT MR D A CRAWFORD AS A DIRECTOR OF BHP BILLITON PLC. | Management | For |
| 02 | TO RECEIVE THE 2007 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON LTD. | Management | For |
| 01 | TO RECEIVE THE 2007 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON PLC. | Management | For |

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SASOL LIMITED
 ISSUER: 803866300
 SEDOL:

SSL
 ISIN:

ANNU

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--|---------------|-----------|
| 801 | TO APPROVE THE REVISED ANNUAL EMOLUMENTS PAYABLE BY THE COMPANY TO NON-EXECUTIVE DIRECTORS OF THE COMPANY AND ANY OF ITS SUBSIDIARIES WITH EFFECT FROM 1 JULY 2007 | Management | For |
| 7S3 | TO AUTHORISE THE DIRECTORS TO APPROVE THE PURCHASE BY THE COMPANY, OR BY ANY OF ITS SUBSIDIARIES | Management | For |
| 6S2 | TO INSERT A NEW ARTICLE TO ALLOW THE COMPANY TO COMMUNICATE WITH SHAREHOLDERS BY WAY OF ELECTRONIC MEDIA, TO ALLOW FOR ELECTRONIC PROXIES AND TO RETAIN DOCUMENTS BY WAY OF ELECTRONIC MEANS | Management | For |
| 5S1 | TO REPLACE THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY WITH THE ENGLISH LANGUAGE TRANSLATION | Management | For |
| 04 | TO RE-APPOINT THE AUDITORS, KPMG INC. | Management | For |
| 03 | RE-ELECT T A WIXLEY AS A DIRECTOR, RETIRING IN TERMS OF ARTICLE 75(H) OF THE COMPANY S ARTICLES OF ASSOCIATION | Management | For |
| 2E | RE-ELECT S MONTSI AS A DIRECTOR, IN TERMS OF ARTICLE 75(D) AND 75(E) OF THE COMPANY S ARTICLES OF ASSOCIATION | Management | For |
| 2D | RE-ELECT I N MKHIZE AS A DIRECTOR, IN TERMS OF ARTICLE 75(D) AND 75(E) OF THE COMPANY S ARTICLES OF ASSOCIATION | Management | For |
| 2C | RE-ELECT A JAIN AS A DIRECTOR, IN TERMS OF ARTICLE 75(D) AND 75(E) OF THE COMPANY S ARTICLES OF ASSOCIATION | Management | For |
| 2B | RE-ELECT V N FAKUDE AS A DIRECTOR, IN TERMS OF ARTICLE 75(D) AND 75(E) OF THE COMPANY S ARTICLES OF ASSOCIATION | Management | For |
| 2A | RE-ELECT E LE R BRADLEY AS A DIRECTOR, IN TERMS OF ARTICLE 75(D) AND 75(E) OF THE COMPANY S ARTICLES OF ASSOCIATION | Management | For |
| 01 | TO RECEIVE AND CONSIDER THE ANNUAL FINANCIAL STATEMENTS OF THE COMPANY AND OF THE GROUP | Management | For |

BJ SERVICES COMPANY
 ISSUER: 055482103
 SEDOL:

BJS
 ISIN:

ANNU

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VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|--|--------------------------|
| 01 | DIRECTOR L. WILLIAM HEILIGBRODT JAMES L. PAYNE J.W. STEWART | Management Management Management Management | For For For For |
| 02 | TO APPROVE THE BJ SERVICES COMPANY 2008 EMPLOYEE STOCK PURCHASE PLAN. | Management | For |
| 03 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITOR FOR THE FISCAL YEAR 2008. | Management | For |

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| | | |
|---|--------------|------|
| PETROLEO BRASILEIRO S.A. - PETROBRAS ISSUER: 71654V408 SEDOL: | PBR ISIN: | SPEC |
|---|--------------|------|

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|---------------|-----------|
| 03 | SPLIT OF THE SHARES THAT REPRESENT THE CAPITAL STOCK. | Management | For |
| 2B | APPROVAL OF THE APPOINTMENT OF A SPECIALIZED COMPANY TO EVALUATE AND APPROVE THE RESPECTIVE ASSESSMENT REPORT ELABORATED FOR THE UPB S.A. INCORPORATION OPERATION, UNDER THE TERMS OF 1 AND 3 OF ART. 227, LAW NO. 6.404/76. | Management | For |
| 2A | APPROVAL OF THE INCORPORATION PROTOCOL AND JUSTIFICATION, DATED FEBRUARY 29, 2008, SIGNED BY PETROBRAS, AS THE SURVIVING COMPANY, AND BY UPB S.A., AS THE ACQUIRED COMPANY, TOGETHER WITH THE RESPECTIVE PERTINENT DOCUMENTS, AND WITH UPB S.A. S INCORPORATION OPERATION APPROVAL. | Management | For |
| 1B | APPROVAL OF THE APPOINTMENT OF A SPECIALIZED COMPANY TO EVALUATE AND APPROVE THE RESPECTIVE ASSESSMENT REPORT ELABORATED FOR THE PRAMOA PARTICIPACOES S.A. INCORPORATION OPERATION, UNDER THE TERMS OF 1 AND 3 OF ART. 227, LAW NO. 6.404/76. | Management | For |
| 1A | APPROVAL OF THE INCORPORATION PROTOCOL AND JUSTIFICATION, DATED FEBRUARY 28, 2008, SIGNED BY PETROBRAS, AS THE SURVIVING COMPANY, AND BY PRAMOA PARTICIPACOES | Management | For |

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S.A., AS THE ACQUIRED COMPANY, TOGETHER WITH
THE RESPECTIVE PERTINENT DOCUMENTS, AND WITH
PRAMO A PARTICIPACOES S.A. S INCORPORATION OPERATION
APPROVAL.

PETROLEO BRASILEIRO S.A. - PETROBRAS
ISSUER: 71654V408
SEDOL:

PBR
ISIN:

ANNU

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|--|------------------|--------------|
| 01 | MANAGEMENT REPORT AND FINANCIAL STATEMENTS, TOGETHER WITH THE AUDIT COMMITTEE S REPORT FOR THE FISCAL YEAR ENDING ON DECEMBER 31, 2007. | Management | For |
| 02 | 2008 FISCAL YEAR CAPITAL BUDGET. | Management | For |
| 03 | 2007 FISCAL YEAR RESULT APPROPRIATION. | Management | For |
| 04 | ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS. | Management | For |
| 05 | ELECTION OF THE PRESIDENT OF THE BOARD OF DIRECTORS. | Management | For |
| 06 | ELECTION OF THE MEMBERS OF THE AUDIT COMMITTEE AND THEIR RESPECTIVE SUBSTITUTES. | Management | For |
| 07 | DETERMINATION OF THE MANAGERS WAGES, INCLUDING THEIR PROFIT PARTICIPATION, PURSUANT TO ARTICLES 41 AND 56 OF THE ARTICLES OF INCORPORATION, AS WELL AS THAT OF THE FULL MEMBERS OF THE AUDIT COMMITTEE. | Management | For |
| E1 | CAPITAL STOCK INCREASE VIA THE INCORPORATION OF PART OF THE CAPITAL RESERVES AND OF PROFIT RESERVES, FOR A TOTAL OF R\$26,323 MILLION, INCREASING THE CAPITAL STOCK FROM R\$52,644 MILLION TO R\$78,967 MILLION, WITHOUT CHANGING THE NUMBER OF ORDINARY AND PREFERRED SHARES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | For |

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BP P.L.C.
ISSUER: 055622104
SEDOL:

BP
ISIN:

ANNU

VOTE GROUP: GLOBAL

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| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|---------------|-----------|
| 01 | TO RECEIVE THE DIRECTORS ANNUAL REPORT AND ACCOUNTS | Management | For |
| 02 | TO APPROVE THE DIRECTORS REMUNERATION REPORT | Management | For |
| 03 | DIRECTOR | Management | For |
| | MR A BURGMANS | Management | For |
| | MRS C B CARROLL | Management | For |
| | SIR WILLIAM CASTELL | Management | For |
| | MR I C CONN | Management | For |
| | MR G DAVID | Management | For |
| | MR E B DAVIS, JR | Management | For |
| | MR D J FLINT | Management | For |
| | DR B E GROTE | Management | For |
| | DR A B HAYWARD | Management | For |
| | MR A G INGLIS | Management | For |
| | DR D S JULIUS | Management | For |
| | SIR TOM MCKILLOP | Management | For |
| | SIR IAN PROSSER | Management | For |
| | MR P D SUTHERLAND | Management | For |
| 17 | TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE THE BOARD TO SET THEIR REMUNERATION | Management | For |
| S18 | SPECIAL RESOLUTION: TO ADOPT NEW ARTICLES OF ASSOCIATION | Management | For |
| S19 | SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY | Management | For |
| 20 | TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT | Management | For |
| S21 | SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTIVE RIGHTS | Management | For |

EQUITABLE RESOURCES, INC.
ISSUER: 294549100
SEDOL:

EQT
ISIN:

ANNU

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--|---------------|-----------|
| 01 | DIRECTOR | Management | For |
| | PHYLLIS A. DOMM, ED.D. | Management | For |
| | DAVID L. PORGES | Management | For |
| | JAMES E. ROHR | Management | For |
| | DAVID S. SHAPIRA | Management | For |
| 02 | RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS | Management | For |

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NEWMONT MINING CORPORATION
 ISSUER: 651639106
 SEDOL:

NEM
 ISIN:

ANNU

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--|--|---|
| 01 | DIRECTOR G.A. BARTON V.A. CALARCO J.A. CARRABBA N. DOYLE V.M. HAGEN M.S. HAMSON R.J. MILLER R.T. O'BRIEN J.B. PRESCOTT D.C. ROTH J.V. TARANIK | Management Management Management Management Management Management Management Management Management Management Management | For For For For For For For For For For For |
| 02 | RATIFY APPOINTMENT OF INDEPENDENT AUDITORS FOR 2008. | Management | For |
| 03 | STOCKHOLDER PROPOSAL TO APPROVE MAJORITY VOTING FOR THE ELECTION OF DIRECTORS IN A NON-CONTESTED ELECTION IF INTRODUCED AT THE MEETING. | Shareholder | Agai |
| 04 | STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN IF INTRODUCED AT THE MEETING. | Shareholder | Agai |

BAKER HUGHES INCORPORATED
 ISSUER: 057224107
 SEDOL:

BHI
 ISIN:

ANNU

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--|--|---|
| 01 | DIRECTORS LARRY D. BRADY CLARENCE P. CAZALOT, JR CHAD C. DEATON EDWARD P. DJEREJIAN ANTHONY G. FERNANDES CLAIRE W. GARGALLI PIERRE H. JUNGELS | Management Management Management Management Management Management Management | For For For For For For For |

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| | | | |
|----|--|------------|-----|
| | JAMES A. LASH | Management | For |
| | JAMES F. MCCALL | Management | For |
| | J. LARRY NICHOLS | Management | For |
| | H. JOHN RILEY, JR. | Management | For |
| | CHARLES L. WATSON | Management | For |
| 02 | RATIFICATION OF DELOITTE & TOUCHE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008. | Management | For |
| 03 | PROPOSAL TO APPROVE THE PERFORMANCE CRITERIA FOR AWARDS UNDER THE 2002 DIRECTOR & OFFICER LONG-TERM INCENTIVE PLAN. | Management | For |
| 04 | SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING AND ANY RECONVENED MEETING AFTER AN ADJOURNMENT THEREOF. | Management | For |

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SUNCOR ENERGY INC.
ISSUER: 867229106
SEDOL:

SU
ISIN:

SPECI

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--|--|---|
| 01 | DIRECTOR MEL E. BENSON BRIAN A. CANFIELD BRYAN P. DAVIES BRIAN A. FELESKY JOHN T. FERGUSON W. DOUGLAS FORD RICHARD L. GEORGE JOHN R. HUFF M. ANN MCCAIG MICHAEL W. O'BRIEN EIRA M. THOMAS | Management Management Management Management Management Management Management Management Management Management Management | For For For For For For For For For For For |
| 02 | RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR. | Management | For |
| 03 | AMENDMENT AND RESTATEMENT OF SHAREHOLDERS RIGHTS PLAN. PLEASE READ THE RESOLUTION IN FULL IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR. | Management | Agai |
| 04 | AMENDMENT OF ARTICLES: TWO FOR ONE DIVISION OF COMMON SHARES. PLEASE READ THE RESOLUTION IN FULL IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR. | Management | For |

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COMPANHIA VALE DO RIO DOCE
 ISSUER: 204412209
 SEDOL:

RIO
 ISIN:

ANNU

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|---------------|-----------|
| O1A | APPRECIATION OF THE MANAGER'S REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007 | Management | For |
| O1B | PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR AND APPROVAL OF THE INVESTMENT BUDGET FOR THE COMPANY | Management | For |
| O1C | APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL | Management | For |
| O1D | ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND FISCAL COUNCIL MEMBERS | Management | For |
| E2A | THE APPROVAL FOR THE PROTOCOL AND JUSTIFICATION OF MERGER OF FERRO GUSA CARAJAS S.A., A WHOLLY OWNED SUBSIDIARY OF THE COMPANY, PURSUANT TO ARTICLES 224 AND 225 OF THE BRAZILIAN CORPORATE LAW | Management | For |
| E2B | TO RATIFY THE APPOINTMENT OF DELOITTE TOUCHE TOHMATSU AUDITORES INDEPENDENTES, THE EXPERTS HIRED TO APPRAISE THE VALUE OF THE COMPANY TO BE MERGED | Management | For |
| E2C | TO DECIDE ON THE APPRAISAL REPORT, PREPARED BY THE EXPERT APPRAISERS | Management | For |
| E2D | THE APPROVAL FOR THE MERGER OF FERRO GUSA CARAJAS S.A., WITHOUT A CAPITAL INCREASE OR THE ISSUANCE OF NEW SHARES BY THE COMPANY | Management | For |

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MARATHON OIL CORPORATION
 ISSUER: 565849106
 SEDOL:

MRO
 ISIN:

ANNU

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
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| | | | |
|----|--|-------------|------|
| 1G | ELECTION OF DIRECTOR: SETH E. SCHOFIELD | Management | For |
| 1H | ELECTION OF DIRECTOR: JOHN W. SNOW | Management | For |
| 1I | ELECTION OF DIRECTOR: THOMAS J. USHER | Management | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2008 | Management | For |
| 03 | STOCKHOLDER PROPOSAL TO AMEND OUR BY-LAWS TO ALLOW STOCKHOLDERS TO CALL SPECIAL MEETINGS | Shareholder | Agai |
| 04 | STOCKHOLDER PROPOSAL TO ADOPT A POLICY FOR RATIFICATION OF EXECUTIVE COMPENSATION | Shareholder | Agai |
| 1A | ELECTION OF DIRECTOR: CHARLES F. BOLDEN, JR. | Management | For |
| 1B | ELECTION OF DIRECTOR: GREGORY H. BOYCE | Management | For |
| 1C | ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON | Management | For |
| 1D | ELECTION OF DIRECTOR: PHILIP LADER | Management | For |
| 1E | ELECTION OF DIRECTOR: CHARLES R. LEE | Management | For |
| 1F | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Management | For |

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|-------------------|-------|------|
| NOBLE CORPORATION | NE | ANNU |
| ISSUER: G65422100 | ISIN: | |
| SEDOL: | | |

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|--|--|-------------------|
| 01 | DIRECTOR LAWRENCE J. CHAZEN MARY P. RICCIARDELLO | Management Management Management | For For For |
| 02 | APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR 2008. | Management | For |

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|---------------------------|-------|------|
| VALERO ENERGY CORPORATION | VLO | ANNU |
| ISSUER: 91913Y100 | ISIN: | |
| SEDOL: | | |

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|----------|------------------|--------------|
| 01 | DIRECTOR | Management | For |

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| | | | |
|----|--|-------------|------|
| | W.E. "BILL" BRADFORD | Management | For |
| | RONALD K. CALGAARD | Management | For |
| | IRL F. ENGELHARDT | Management | For |
| 02 | RATIFY THE APPOINTMENT OF KPMG LLP AS VALEROS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Management | For |
| 03 | VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, PROHIBITION OF EXECUTIVE OFFICER STOCK SALES DURING STOCK REPURCHASE PERIODS. | Shareholder | Agai |
| 04 | VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, STOCKHOLDER RATIFICATION OF EXECUTIVE COMPENSATION. | Shareholder | Agai |
| 05 | VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, DISCLOSURE OF CORPORATE POLITICAL CONTRIBUTIONS. | Shareholder | Agai |

ANGLOGOLD ASHANTI LIMITED
ISSUER: 035128206
SEDOL:

AU
ISIN: ANNU

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--|---------------|-----------|
| 01 | ADOPTION OF FINANCIAL STATEMENTS | Management | For |
| 02 | RE-ELECTION OF DR TJ MOTLATSI AS A DIRECTOR | Management | For |
| 03 | RE-ELECTION OF MR WA NAIRN AS A DIRECTOR | Management | For |
| 04 | RE-ELECTION OF MR SM PITYANA AS A DIRECTOR | Management | For |
| 05 | ELECTION OF MR M CUTIFANI AS A DIRECTOR | Management | For |
| 06 | GENERAL AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES | Management | For |
| 07 | AUTHORITY TO DIRECTORS TO ISSUE ORDINARY SHARES FOR CASH | Management | For |
| S8 | SPECIFIC AUTHORITY FOR DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES IN TERMS OF THE GOLDEN CYCLE TRANSACTION | Management | For |
| S9 | GENERAL AUTHORITY FOR DIRECTORS TO ISSUE CONVERTIBLE BONDS | Management | For |
| S10 | AMENDMENT TO THE ANGLOGOLD ASHANTI BONUS SHARE PLAN 2005 | Management | For |
| S11 | AMENDMENTS TO THE COMPANY S ARTICLE OF ASSOCIATION | Management | For |
| S12 | ACQUISITION OF COMPANY S OWN SHARES | Management | For |

BARRICK GOLD CORPORATION
ISSUER: 067901108
SEDOL:

ABX
ISIN: SPEC

VOTE GROUP: GLOBAL

Proposal Proposal Vote

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| Number | Proposal | Type | Cast |
|--------|---|--|---------------------------------|
| 01 | DIRECTOR H.L. BECK C.W.D. BIRCHALL D.J. CARTY G. CISNEROS | Management Management Management Management Management | For For For For For |

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| | | | |
|----|--|--|--|
| | M.A. COHEN P.A. CROSSGROVE R.M. FRANKLIN P.C. GODSOE J.B. HARVEY B. MULRONEY A. MUNK P. MUNK S.J. SHAPIRO G.C. WILKINS | Management Management Management Management Management Management Management Management Management Management | For For For For For For For For For For |
| 02 | RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For |
| 03 | SPECIAL RESOLUTION CONFIRMING THE REPEAL AND REPLACEMENT OF BY-LAW NO. 1 OF BARRICK AS SET OUT IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. | Management | For |
| 04 | SHAREHOLDER RESOLUTION SET OUT IN SCHEDULE C TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. | Shareholder | Agai |

TESORO CORPORATION
ISSUER: 881609101
SEDOL:

TSO
ISIN: ANNU

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|---|--|--|
| 01 | DIRECTOR ROBERT W. GOLDMAN STEVEN H. GRAPSTEIN WILLIAM J. JOHNSON RODNEY F. CHASE DONALD H. SCHMUDE BRUCE A. SMITH JOHN F. BOOKOUT III | Management Management Management Management Management Management Management Management | For For For For For For For For |

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| | | | |
|----|---|------------|-----|
| | MICHAEL E. WILEY | Management | For |
| | J.W. (JIM) NOKES | Management | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR 2008. | Management | For |
| 02 | TO APPROVE AMENDMENTS TO THE TESORO CORPORATION S 2006 LONG-TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN FROM 3,000,000 TO 6,000,000 SHARES OF COMMON STOCK, TO INCREASE THE SHARES AVAILABLE FOR OPTION GRANTS FROM 2,250,000 TO 5,250,000 SHARES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | For |

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|--------------------------|-------|------|
| KINROSS GOLD CORPORATION | KGC | SPEC |
| ISSUER: 496902404 | ISIN: | |
| SEDOL: | | |

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|----------|------------------|--------------|
| 01 | DIRECTOR | Management | For |

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| | | | |
|----|--|------------|-----|
| | JOHN A. BROUGH | Management | For |
| | TYE W. BURT | Management | For |
| | JOHN K. CARRINGTON | Management | For |
| | RICHARD S. HALLISEY | Management | For |
| | JOHN M.H. HUXLEY | Management | For |
| | JOHN A. KEYES | Management | For |
| | C. MCLEOD-SELTZER | Management | For |
| | GEORGE F. MICHALS | Management | For |
| | JOHN E. OLIVER | Management | For |
| | TERENCE C.W. REID | Management | For |
| 02 | 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 | Management | For |
| 03 | TO APPROVE AN AMENDMENT TO THE SHARE INCENTIVE PLAN OF THE COMPANY TO INCREASE THE NUMBER OF COMMON SHARES ISSUABLE THEREUNDER FROM 12,833,333 TO 22,833,333 AND TO AMEND THE AMENDMENT PROVISIONS OF THE PLAN AS FULLY DESCRIBED IN THE ATTACHED MANAGEMENT INFORMATION CIRCULAR | Management | For |

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| 04 | TO APPROVE AN AMENDMENT TO THE RESTRICTED SHARE PLAN OF THE COMPANY TO INCREASE THE NUMBER OF COMMON SHARES ISSUABLE THEREUNDER FROM 4,000,000 TO 8,000,000, AND TO AMEND THE AMENDMENT PROVISIONS OF THE PLAN AS FULLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR. | Management | For |
|----|--|------------|-----|

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| ALCOA INC. ISSUER: 013817101 SEDOL: | AA ISIN: | ANNU |
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VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|--|--|--------------------------|
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| 01 | DIRECTOR JOSEPH T. GORMAN KLAUS KLEINFELD JAMES W. OWENS RATAN N. TATA | Management Management Management Management | For For For For |
| 02 | PROPOSAL TO RATIFY THE INDEPENDENT AUDITOR | Management | For |
| 03 | SHAREHOLDER REQUESTING REPORT ON HOW ALCOA S ACTION TO REDUCE ITS IMPACT ON CLIMATE CHANGE HAS AFFECTED THE GLOBAL CLIMATE | Shareholder | Agai |

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|---|--------------|------|
| AGNICO-EAGLE MINES LIMITED ISSUER: 008474108 SEDOL: | AEM ISIN: | SPEC |
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VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|---|--|---------------------------------|
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| 01 | DIRECTOR LEANNE M. BAKER DOUGLAS R. BEAUMONT SEAN BOYD BERNARD KRAFT MEL LEIDERMAN | Management Management Management Management Management | For For For For For |

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| | | | |
|----|--|------------|-----|
| | JAMES D. NASSO | Management | For |
| | EBERHARD SCHERKUS | Management | For |
| | HOWARD R. STOCKFORD | Management | For |
| | PERTTI VOUTILAINEN | Management | For |
| 02 | APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management | For |
| 03 | AN ORDINARY RESOLUTION APPROVING AN AMENDMENT TO AGNICO-EAGLE S EMPLOYEE SHARE PURCHASE PLAN. | Management | For |
| 04 | AN ORDINARY RESOLUTION APPROVING AN AMENDMENT OF AGNICO-EAGLE S STOCK OPTION PLAN. | Management | For |
| 05 | AN ORDINARY RESOLUTION CONFIRMING THE ADOPTION OF THE AMENDED AND RESTATED BY-LAWS OF THE COMPANY. | Management | For |

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| IVANHOE MINES LTD. ISSUER: 46579N103 SEDOL: | IVN ISIN: | ANNU |
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VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|--|--|---|
| 01 | DIRECTOR ROBERT M. FRIEDLAND DAVID HUBERMAN JOHN MACKEN PETER MEREDITH BRET CLAYTON KJELD THYGESEN ROBERT HANSON MARKUS FABER HOWARD BALLOCH DAVID KORBIN R. EDWARD FLOOD | Management Management Management Management Management Management Management Management Management Management Management | For For For For For For For For For For For |
| 02 | TO APPOINT DELOITTE & TOUCHE, LLP CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS. | Management | For |

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| CONOCOPHILLIPS ISSUER: 20825C104 SEDOL: | COP ISIN: | ANNU |
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VOTE GROUP: GLOBAL

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| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|---------------|-----------|
| 1A | ELECTION OF DIRECTOR: HAROLD W. MCGRAW III | Management | For |
| 1B | ELECTION OF DIRECTOR: JAMES J. MULVA | Management | For |
| 1C | ELECTION OF DIRECTOR: BOBBY S. SHACKOULS | Management | For |
| 02 | TO AMEND AMENDED AND RESTATED BY-LAWS AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS | Management | For |
| 03 | TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008 | Management | For |
| 04 | QUALIFICATIONS FOR DIRECTOR NOMINEES | Shareholder | Agai |

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| | | | |
|----|--|-------------|------|
| 05 | REPORT ON RECOGNITION OF INDIGENOUS RIGHTS | Shareholder | Agai |
| 06 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shareholder | Agai |
| 07 | POLITICAL CONTRIBUTIONS | Shareholder | Agai |
| 08 | GREENHOUSE GAS REDUCTION | Shareholder | Agai |
| 09 | COMMUNITY ACCOUNTABILITY | Shareholder | Agai |
| 10 | DRILLING IN SENSITIVE/PROTECTED AREAS | Shareholder | Agai |
| 11 | ENVIRONMENTAL IMPACT | Shareholder | Agai |
| 12 | GLOBAL WARMING | Shareholder | Agai |

MURPHY OIL CORPORATION
ISSUER: 626717102
SEDOL:

MUR
ISIN: ANNU

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--|--|---|
| 01 | DIRECTOR F.W. BLUE C.P. DEMING R.A. HERMES J.V. KELLEY R.M. MURPHY W.C. NOLAN, JR. I.B. RAMBERG N.E. SCHMALE D.J.H. SMITH C.G. THEUS | Management Management Management Management Management Management Management Management Management Management Management | For For For For For For For For For For For |
| 02 | PROPOSED 2008 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS. | Management | For |

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| 03 | SHAREHOLDER PROPOSAL CONCERNING THE COMPANY S NON-DISCRIMINATION IN EMPLOYMENT POLICY. | Shareholder | Agai |
| 04 | APPROVE THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For |

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| YAMANA GOLD INC. ISSUER: 98462Y100 SEDOL: | AUY ISIN: | SPEC |
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VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|--|--|-------------------|
| A | IN RESPECT OF THE INCREASE IN THE MAXIMUM NUMBER OF DIRECTORS FROM 10 TO 15 | Management | For |
| B | DIRECTOR PETER MARRONE VICTOR H. BRADLEY | Management Management Management | For For For |

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| | | | |
|---|---|------------|-----|
| | PATRICK J. MARS | Management | For |
| | JUVENAL MESQUITA FILHO | Management | For |
| | ANTENOR F. SILVA, JR. | Management | For |
| | NIGEL LEES | Management | For |
| | DINO TITARO | Management | For |
| | JOHN BEGEMAN | Management | For |
| | ROBERT HORN | Management | For |
| | RICHARD GRAFF | Management | For |
| | CARL RENZONI | Management | For |
| C | IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS | Management | For |
| D | IN RESPECT OF THE ADOPTION OF THE RESTRICTED SHARE UNIT PLAN | Management | For |
| E | IN RESPECT OF THE CONFIRMATION OF THE NEW GENERAL BY-LAW. | Management | For |

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| RANDGOLD RESOURCES LIMITED ISSUER: 752344309 SEDOL: | GOLD ISIN: | ANNU |
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VOTE GROUP: GLOBAL

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| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--|---------------|-----------|
| 01 | ORDINARY RESOLUTION - ADOPTION OF THE DIRECTORS REPORT AND ACCOUNTS. | Management | For |
| 02 | ORDINARY RESOLUTION - RE-ELECTION OF DIRECTORS D MARK BRISTOW (CHIEF EXECUTIVE OFFICER). | Management | For |
| 03 | ORDINARY RESOLUTION - ELECTION OF DIRECTORS GRAHAM P SHUTTLEWORTH (FINANCIAL DIRECTOR). | Management | For |
| 04 | ORDINARY RESOLUTION - ADOPTION OF THE REPORT OF THE REMUNERATION COMMITTEE. | Management | For |
| 05 | ORDINARY RESOLUTION - APPROVE THE FEES PAYABLE TO DIRECTORS. | Management | For |
| 06 | ORDINARY RESOLUTION - RE-APPOINT BDO STOY HAYWARD LLP AS AUDITORS OF THE COMPANY. | Management | For |
| S7A | SPECIAL RESOLUTION - INCREASE OF AUTHORISED SHARE CAPITAL. | Management | For |
| S7B | SPECIAL RESOLUTION - AMEND PARAGRAPH 4 OF MEMORANDUM OF ASSOCIATION. | Management | For |
| S7C | SPECIAL RESOLUTION - AMEND ARTICLE 4.1 OF THE ARTICLES OF ASSOCIATION. | Management | For |
| S7D | SPECIAL RESOLUTION - APPROVE RESTRICTED SHARE SCHEME. | Management | For |

THE WILLIAMS COMPANIES, INC.
ISSUER: 969457100
SEDOL:

WMB
ISIN: ANNU

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|---------------|-----------|
| 1A | ELECTION OF DIRECTOR: JOSEPH R. CLEVELAND | Management | For |
| 1B | ELECTION OF DIRECTOR: JUANITA H. HINSHAW | Management | For |
| 1C | ELECTION OF DIRECTOR: FRANK T. MACINNIS | Management | For |
| 1D | ELECTION OF DIRECTOR: STEVEN J. MALCOLM | Management | For |
| 1E | ELECTION OF DIRECTOR: JANICE D. STONEY | Management | For |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2008. | Management | For |

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SASOL LIMITED
 ISSUER: 803866300
 SEDOL:

SSL
 ISIN:

ANNU

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|---|------------------|--------------|
| S38 | SPECIAL RESOLUTION NUMBER 31 - PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 38(2A) OF THE COMPANIES ACT TO THE TRUSTEES OF THE SASOL INZALO MANAGEMENT TRUST | Management | For |
| O37 | ORDINARY RESOLUTION NUMBER 7 - AUTHORITY TO GIVE EFFECT TO ALL RESOLUTIONS | Management | For |
| S36 | SPECIAL RESOLUTION NUMBER 30 - PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 38(2A) OF THE COMPANIES ACT TO PUBLIC FUNDCO | Management | For |
| S35 | SPECIAL RESOLUTION NUMBER 29 - PROVISION OF FUNDING AND/OR THE FURNISHING OF SECURITY BY THE COMPANY TO PUBLIC FUNDCO IN WHICH A BLACK MANAGER EMPLOYED BY A MEMBER OF A SASOL GROUP (OTHER THAN THOSE REFERRED TO IN SPECIAL RESOLUTION NUMBER 28 CONTAINED IN THE NOTICE OF GENERAL MEETING) MAY BE INDIRECTLY INTERESTED | Management | For |
| S34 | SPECIAL RESOLUTION NUMBER 28 - PROVISION OF FUNDING AND/OR THE FURNISHING OF SECURITY BY THE COMPANY TO PUBLIC FUNDCO IN WHICH A BLACK MANAGER EMPLOYED BY A MEMBER OF THE SASOL GROUP MAY BE INDIRECTLY INTERESTED | Management | For |
| S33 | SPECIAL RESOLUTION NUMBER 27 - PROVISION OF FUNDING AND/OR THE FURNISHING OF SECURITY BY THE COMPANY TO PUBLIC FUNDCO IN WHICH IMOGEN NONHLANHLA MIKHIZE MAY BE INDIRECTLY INTERESTED | Management | For |
| S32 | SPECIAL RESOLUTION NUMBER 26 - PROVISION OF FUNDING AND/OR THE FURNISHING OF SECURITY BY THE COMPANY TO PUBLIC FUNDCO IN WHICH KANDIMATHIE CHRISTINE RAMON MAY BE INDIRECTLY INTERESTED | Management | For |
| O24 | ORDINARY RESOLUTION NUMBER 5 - PLACING OF SASOL BEE ORDINARY SHARES UNDER THE CONTROL OF THE DIRECTORS TO BE ALLOTTED AND ISSUED TO THE DIRECTORS OF THE COMPANY | Management | For |
| S31 | SPECIAL RESOLUTION NUMBER 25 - PROVISION OF FUNDING AND/OR THE FURNISHING OF SECURITY BY THE COMPANY TO PUBLIC FUNDCO IN WHICH VICTORIA NOLITHA FAKUDE MAY BE INDIRECTLY INTERESTED | Management | For |
| S30 | SPECIAL RESOLUTION NUMBER 24 - PROVISION OF FUNDING AND/OR THE FURNISHING OF SECURITY BY THE COMPANY TO PUBLIC FUNDCO IN WHICH ANTHONY MADIMETJA MOKABA MAY BE INDIRECTLY INTERESTED | Management | For |
| S29 | SPECIAL RESOLUTION NUMBER 23 - PROVISION OF FUNDING AND/OR THE FURNISHING OF SECURITY BY THE COMPANY TO PUBLIC FUNDCO IN WHICH THEMBALIHLE HIXONIA NYASULU MAY BE INDIRECTLY INTERESTED | Management | For |
| S28 | SPECIAL RESOLUTION NUMBER 22 - PROVISION OF FUNDING AND/OR THE FURNISHING OF SECURITY BY THE COMPANY TO PUBLIC FUNDCO IN WHICH SAM MONTSI MAY BE INDIRECTLY INTERESTED | Management | For |

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| S27 | SPECIAL RESOLUTION NUMBER 21 - PROVISION OF FUNDING AND/OR THE FURNISHING OF THE SECURITY BY THE COMPANY TO PUBLIC FUNDCO IN WHICH MANDLA SIZWE VULINDLELA GANTSHO MAY BE INDIRECTLY INTERESTED | Management | For |
| O26 | ORDINARY RESOLUTION NUMBER 6 - PLACING OF SASOL PREFERRED ORDINARY SHARES UNDER THE CONTROL OF THE DIRECTORS TO BE ALLOTTED AND ISSUED TO SASOL INZALO PUBLIC FUNDING (PROPRIETARY) LIMITED (PUBLIC FUNDCO) | Management | For |

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|-----|---|------------|-----|
| S25 | SPECIAL RESOLUTION NUMBER 20 - PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 38(2A) OF THE COMPANIES ACT TO THE TRUSTEES OF THE SASOL INZALO PUBLIC FACILITATION TRUST | Management | For |
| S20 | SPECIAL RESOLUTION NUMBER 17 - FUTURE REPURCHASE OF ORDINARY SHARES FROM THE TRUSTEES OF THE FOUNDATION | Management | For |
| S23 | SPECIAL RESOLUTION NUMBER 19 - PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 38(2A) OF THE COMPANIES ACT TO THE TRUSTEES OF THE SASOL INZALO GROUPS FACILITATION TRUST | Management | For |
| S22 | SPECIAL RESOLUTION NUMBER 18 - PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 38(2A) OF THE COMPANIES ACT TO SASOL INZALO GROUPS FUNDING (PROPRIETARY) LIMITED | Management | For |
| O21 | ORDINARY RESOLUTION NUMBER 4 - PLACING OF SASOL PREFERRED ORDINARY SHARES UNDER THE CONTROL OF THE DIRECTORS TO BE ALLOTTED AND ISSUED TO SASOL INZALO GROUPS FUNDING (PROPRIETARY) LIMITED | Management | For |
| S19 | SPECIAL RESOLUTION NUMBER 16 - ISSUE ORDINARY SHARES AT A PRICE LOWER THAN THE STATED CAPITAL DIVIDED BY THE NUMBER OF ORDINARY SHARES IN ISSUE OF THE TRUSTEE OF THE FOUNDATION | Management | For |
| O18 | ORDINARY RESOLUTION NUMBER 3 - PLACING OF ORDINARY SHARES UNDER THE CONTROL OF THE DIRECTORS TO BE ALLOTTED AND ISSUED TO THE TRUSTEES OF THE SASOL INZALO FOUNDATION (FOUNDATION) | Management | For |
| S17 | SPECIAL RESOLUTION NUMBER 15 - FUTURE PURCHASE OF ORDINARY SHARES FROM THE TRUSTEES OF THE SASOL INZALO MANAGEMENT TRUST | Management | For |
| S16 | SPECIAL RESOLUTION NUMBER 14 - ISSUE OF ORDINARY SHARES TO THE TRUSTEES OF THE SASOL INZALO EMPLOYEE TRUST IN WHICH IN FUTURE MANAGERS WHO WILL BE EMPLOYED BY A MEMBER OF THE SASOL GROUP MAY BE BENEFICIARIES | Management | For |
| S15 | SPECIAL RESOLUTION NUMBER 13 - ISSUE OF ORDINARY SHARES TO THE TRUSTEES OF THE SASOL INZALO EMPLOYEE TRUST IN WHICH MANAGERS WHO ARE EMPLOYED BY A MEMBER OF SASOL GROUP MAY BE BENEFICIARIES | Management | For |
| S14 | SPECIAL RESOLUTION NUMBER 12 - ISSUE OF ORDINARY SHARES AT A PRICE LOWER THAN THE STATED CAPITAL DIVIDED BY THE NUMBER OF ORDINARY SHARES IN ISSUE TO THE TRUSTEES OF THE SASOL INZALO EMPLOYEE TRUST | Management | For |

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| O13 | ORDINARY RESOLUTION NUMBER 2 - PLACING OF ORDINARY SHARES UNDER THE CONTROL OF DIRECTORS TO BE ALLOTTED AND ISSUED TO THE TRUSTEES OF THE SASOL INZALO EMPLOYEE TRUST | Management | For |
| S12 | SPECIAL RESOLUTION NUMBER 11 - FUTURE REPURCHASE OF ORDINARY SHARES FROM THE TRUSTEES OF THE SASOL INZALO MANAGEMENT TRUST | Management | For |
| S11 | SPECIAL RESOLUTION NUMBER 10 - ISSUE OF ORDINARY SHARES TO THE SASOL INZALO MANAGEMENT TRUST IN WHICH IN FUTURE BLACK MANAGERS WHO MAY BE EMPLOYED BY A MEMBER OF THE SASOL GROUP MAY BE BENEFICIARIES | Management | For |
| S10 | SPECIAL RESOLUTION NUMBER 9 - ISSUE OF ORDINARY SHARES TO THE SASOL INZALO MANAGEMENT TRUST IN WHICH BLACK MANAGERS, OTHER THAN BLACK EXECUTIVE DIRECTORS, MAY BE BENEFICIARIES | Management | For |
| S9 | SPECIAL RESOLUTION NUMBER 8 - ISSUE OF ORDINARY SHARES TO THE SASOL INZALO MANAGEMENT TRUST OF WHICH VICTORIA NOLITHA FAKUDE MAY BE A BENEFICIARY | Management | For |
| S8 | SPECIAL RESOLUTION NUMBER 7 - ISSUE OF ORDINARY SHARES TO THE SASOL INZALO MANAGEMENT TRUST OF WHICH ANTHONY MADIMETJA MOKABA MAY BE BENEFICIARY | Management | For |
| S7 | SPECIAL RESOLUTION NUMBER 6 - ISSUE OF ORDINARY SHARES TO SASOL INZALO MANAGEMENT TRUST OF WHICH KANDIMATHIE CHRISTINE RAMON MAY BE A BENEFICIARY | Management | For |

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| S4 | SPECIAL RESOLUTION NUMBER 4 - AMENDMENT OF THE CAPITAL CLAUSE IN THE COMPANY S MEMORANDUM | Management | For |
| S6 | SPECIAL RESOLUTION NUMBER 5 - ISSUE OF ORDINARY SHARES AT A PRICE LOWER THAN THE STATED CAPITAL DIVIDED BY THE NUMBER OF ORDINARY SHARES IN ISSUE TO THE SASOL INZALO MANAGEMENT TRUST | Management | For |
| O5 | ORDINARY RESOLUTION NUMBER 1 - PLACING OF ORDINARY SHARES UNDER THE CONTROL OF THE DIRECTORS TO BE ALLOTTED AND ISSUED TO THE TRUSTEES OF THE SASOL INZALO MANAGEMENT TRUST | Management | For |
| S3 | SPECIAL RESOLUTION NUMBER 3 - CREATION OF SASOL BEE ORDINARY SHARES | Management | For |
| S2 | SPECIAL RESOLUTION NUMBER 2 - CREATION OF SASOL PREFERRED ORDINARY SHARES | Management | For |
| S1 | SPECIAL RESOLUTION NUMBER 1 - AMENDMENT OF ARTICLES OF ASSOCIATION | Management | For |
| S40 | SPECIAL RESOLUTION NUMBER 33 - PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 38(2A) OF THE COMPANIES ACT TO THE TRUSTEES OF THE SASOL INZALO FOUNDATION | Management | For |
| S39 | SPECIAL RESOLUTION NUMBER 32 - PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 38(2A) OF THE COMPANIES ACT OF TRUSTEES OF THE SASOL INZALO EMPLOYEES TRUST | Management | For |

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TOTAL S.A.
 ISSUER: 89151E109
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VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|---------------|-----------|
| 01 | APPROVAL OF PARENT COMPANY FINANCIAL STATEMENTS | Management | For |
| 02 | APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS | Management | For |
| 03 | ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND | Management | For |
| 04 | AGREEMENTS COVERED BY ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE | Management | For |
| 05 | COMMITMENTS UNDER ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE CONCERNING MR. THIERRY DESMAREST | Management | For |
| 06 | COMMITMENTS UNDER ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE CONCERNING MR. CHRISTOPHE DE MARGERIE | Management | For |
| 07 | AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE SHARES OF THE COMPANY | Management | For |
| 08 | RENEWAL OF THE APPOINTMENT OF MR. PAUL DESMARAIS JR. AS A DIRECTOR | Management | For |
| 09 | RENEWAL OF THE APPOINTMENT OF MR. BERTRAND JACQUILLAT AS A DIRECTOR | Management | For |
| 010 | RENEWAL OF THE APPOINTMENT OF LORD PETER LEVENE OF PORTSOKEN AS A DIRECTOR | Management | For |
| 011 | APPOINTMENT OF MRS. PATRICIA BARBIZET AS A DIRECTOR | Management | For |
| 012 | APPOINTMENT OF MR. CLAUDE MANDIL AS A DIRECTOR | Management | For |
| 13 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL WHILE MAINTAINING SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS OR BY CAPITALIZING PREMIUMS, RESERVES, SURPLUSES OR OTHER LINE ITEMS | Management | For |
| 14 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS | Management | For |

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| | | | |
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| 15 | DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL, IN PAYMENT OF SECURITIES THAT WOULD BE CONTRIBUTED TO THE COMPANY | Management | For |
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| | | | |
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| 16 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL UNDER THE CONDITIONS PROVIDED FOR IN ARTICLE 443-5 OF THE FRENCH LABOR CODE | Management | For |
| 17 | AUTHORIZATION FOR THE BOARD OF DIRECTORS TO GRANT RESTRICTED SHARES OF THE COMPANY TO GROUP EMPLOYEES AND TO EXECUTIVE OFFICERS OF THE COMPANY OR OF GROUP COMPANIES | Management | For |
| 17A | REMOVAL OF MR. ANTOINE JEANCOURT-GALIGNANI FROM HIS DIRECTORSHIP | Shareholder | Agai |
| 17B | ADDITION OF A FINAL LAST PARAGRAPH TO ARTICLE 12 OF THE COMPANY S ARTICLES OF ASSOCIATION TO ENSURE THAT STATISTICS ARE PUBLISHED IDENTIFYING BY NAME THE DIRECTORS IN ATTENDANCE AT MEETINGS OF THE BOARD OF DIRECTORS AND ITS COMMITTEES | Shareholder | Agai |
| 17C | AUTHORIZATION TO GRANT RESTRICTED SHARES OF THE COMPANY TO ALL EMPLOYEES OF THE GROUP | Shareholder | Agai |

TRANSOCEAN INC
ISSUER: G90073100
SEDOL:

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ISIN:

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VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--|---------------|-----------|
| 1A | ELECTION OF DIRECTOR: JON A. MARSHALL | Management | For |
| 1B | ELECTION OF DIRECTOR: MARTIN B. MCNAMARA | Management | For |
| 1C | ELECTION OF DIRECTOR: ROBERT E. ROSE | Management | For |
| 1D | ELECTION OF DIRECTOR: IAN C. STRACHAN | Management | For |
| 02 | APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Management | For |

DIAMOND OFFSHORE DRILLING, INC.
ISSUER: 25271C102
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ISIN:

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VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|---------------|-----------|
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2008. | Management | For |
| 01 | DIRECTOR | Management | For |

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| | | |
|-----------------------|------------|-----|
| JAMES S. TISCH | Management | For |
| LAWRENCE R. DICKERSON | Management | For |
| JOHN R. BOLTON | Management | For |
| CHARLES L. FABRIKANT | Management | For |
| PAUL G. GAFFNEY II | Management | For |

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| | | |
|--------------------|------------|-----|
| HERBERT C. HOFMANN | Management | For |
| ARTHUR L. REBELL | Management | For |
| RAYMOND S. TROUBH | Management | For |

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|-------------------|-------|------|
| GOLDCORP INC. | GG | SPEC |
| ISSUER: 380956409 | ISIN: | |
| SEDOL: | | |

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|--|--|--|
| A | DIRECTOR IAN W. TELFER DOUGLAS M. HOLTBY C. KEVIN MCARTHUR JOHN P. BELL LAWRENCE I. BELL BEVERLEY A. BRISCOE PETER J. DEY P. RANDY REIFEL A. DAN ROVIG KENNETH F. WILLIAMSON | Management Management Management Management Management Management Management Management Management Management | For For For For For For For For For For |
| B | IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION; | Management | For |
| C | A RESOLUTION APPROVING AMENDMENTS TO THE COMPANY S 2005 STOCK OPTION PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR; | Management | For |
| D | A RESOLUTION APPROVING AMENDMENTS TO THE COMPANY S RESTRICTED SHARE PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR; | Management | For |
| E | A RESOLUTION CONFIRMING A NEW GENERAL BY-LAW FOR THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR. | Management | For |

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VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|---------------|-----------|
| 13 | AUTHORISATION TO ACQUIRE STATOILHYDRO SHARES IN ORDER TO CONTINUE IMPLEMENTATION OF SHARE SAVING SCHEME FOR EMPLOYEES | Management | For |
| 12 | STATEMENT ON REMUNERATION AND OTHER EMPLOYMENT TERMS FOR CORPORATE EXECUTIVE COMMITTEE | Management | For |
| 11 | DETERMINATION OF REMUNERATION FOR THE NOMINATION COMMITTEE | Management | For |
| 10 | DETERMINATION OF REMUNERATION FOR THE CORPORATE ASSEMBLY | Management | For |
| 09 | ELECTION OF A MEMBER TO THE NOMINATION COMMITTEE | Management | For |
| 08 | ELECTION OF MEMBERS TO THE CORPORATE ASSEMBLY | Management | For |

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| 07 | DETERMINATION OF REMUNERATION FOR THE COMPANY S AUDITOR | Management | For |
| 06 | APPROVAL OF THE ANNUAL REPORT AND ACCOUNTS FOR STATOILHYDRO ASA AND THE STATOILHYDRO GROUP FOR 2007. | Management | For |
| 05 | ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIR OF THE MEETING | Management | For |
| 03 | APPROVAL OF THE NOTICE AND THE AGENDA | Management | For |
| 02 | ELECTION OF A CHAIR OF THE MEETING | Management | For |

XTO ENERGY INC.
 ISSUER: 98385X106
 SEDOL:

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 ISIN:

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VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
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|----|---|-------------|------|
| 1A | ELECTION OF DIRECTOR: WILLIAM H. ADAMS III | Management | For |
| 1B | ELECTION OF DIRECTOR: KEITH A. HUTTON | Management | For |
| 1C | ELECTION OF DIRECTOR: JACK P. RANDALL | Management | For |
| 02 | APPROVAL OF 2004 STOCK INCENTIVE PLAN AS AMENDED AND RESTATED AS OF MAY 20, 2008. | Management | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT AUDITOR FOR 2008. | Management | For |
| 04 | STOCKHOLDER PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS. | Shareholder | Agai |

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| HALLIBURTON COMPANY ISSUER: 406216101 SEDOL: | HAL ISIN: | ANNU |
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VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|-------------------------------------|------------------|--------------|
| 1A | ELECTION OF DIRECTOR: A.M. BENNETT | Management | For |
| 1B | ELECTION OF DIRECTOR: J.R. BOYD | Management | For |
| 1C | ELECTION OF DIRECTOR: M. CARROLL | Management | For |
| 1D | ELECTION OF DIRECTOR: K.T. DERR | Management | For |
| 1E | ELECTION OF DIRECTOR: S.M. GILLIS | Management | For |
| 1F | ELECTION OF DIRECTOR: J.T. HACKETT | Management | For |
| 1G | ELECTION OF DIRECTOR: D.J. LESAR | Management | For |
| 1H | ELECTION OF DIRECTOR: J.L. MARTIN | Management | For |
| 1I | ELECTION OF DIRECTOR: J.A. PRECOURT | Management | For |

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| 1J | ELECTION OF DIRECTOR: D.L. REED | Management | For |
| 02 | PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS. | Management | For |
| 03 | PROPOSAL ON REAPPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER 1993 STOCK AND INCENTIVE PLAN. | Management | For |
| 04 | PROPOSAL ON HUMAN RIGHTS POLICY. | Shareholder | Agai |
| 05 | PROPOSAL ON POLITICAL CONTRIBUTIONS. | Shareholder | Agai |
| 06 | PROPOSAL ON HUMAN RIGHTS BOARD COMMITTEE. | Shareholder | Agai |

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| ANGLOGOLD ASHANTI LIMITED ISSUER: 035128206 | AU ISIN: | ANNU |
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VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|---------------|-----------|
| 01 | GENERAL AUTHORITY TO ALLOT AND ISSUE SHARES BY WAY OF A RENOUNCEABLE RIGHTS OFFER | Management | For |

CHEVRON CORPORATION
 ISSUER: 166764100
 SEDOL: CVX
 ISIN: ANNU

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--------------------------------------|---------------|-----------|
| 1A | ELECTION OF DIRECTOR: S.H. ARMACOST | Management | For |
| 1B | ELECTION OF DIRECTOR: L.F. DEILY | Management | For |
| 1C | ELECTION OF DIRECTOR: R.E. DENHAM | Management | For |
| 1D | ELECTION OF DIRECTOR: R.J. EATON | Management | For |
| 1E | ELECTION OF DIRECTOR: S. GINN | Management | For |
| 1F | ELECTION OF DIRECTOR: F.G. JENIFER | Management | For |
| 1G | ELECTION OF DIRECTOR: J.L. JONES | Management | For |
| 1H | ELECTION OF DIRECTOR: S. NUNN | Management | For |
| 1I | ELECTION OF DIRECTOR: D.J. O REILLY | Management | For |
| 1J | ELECTION OF DIRECTOR: D.B. RICE | Management | For |
| 1K | ELECTION OF DIRECTOR: P.J. ROBERTSON | Management | For |
| 1L | ELECTION OF DIRECTOR: K.W. SHARER | Management | For |
| 1M | ELECTION OF DIRECTOR: C.R. SHOEMATE | Management | For |

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| 1N | ELECTION OF DIRECTOR: R.D. SUGAR | Management | For |
| 10 | ELECTION OF DIRECTOR: C. WARE | Management | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For |
| 03 | PROPOSAL TO AMEND CHEVRON S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK | Management | For |
| 04 | ADOPT POLICY TO SEPARATE THE CEO/CHAIRMAN POSITIONS | Shareholder | Agai |

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| 05 | ADOPT POLICY AND REPORT ON HUMAN RIGHTS | Shareholder | Agai |
| 06 | REPORT ON ENVIRONMENTAL IMPACT OF CANADIAN OIL SANDS OPERATIONS | Shareholder | Agai |
| 07 | ADOPT GOALS AND REPORT ON GREENHOUSE GAS EMISSIONS | Management | Agai |
| 08 | REVIEW AND REPORT ON GUIDELINES FOR COUNTRY SELECTION | Shareholder | Agai |
| 09 | REPORT ON HOST COUNTRY LAWS | Shareholder | Agai |

EXXON MOBIL CORPORATION XOM ANNU
ISSUER: 30231G102 ISIN:
SEDOL:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|---|--|---|
| 01 | DIRECTOR M.J. BOSKIN L.R. FAULKNER W.W. GEORGE J.R. HOUGHTON R.C. KING M.C. NELSON S.J. PALMISANO S.S REINEMUND W.V. SHIPLEY R.W. TILLERSON E.E. WHITACRE, JR. | Management Management Management Management Management Management Management Management Management Management Management | For For For For For For For For For For For |
| 02 | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 47) | Management | For |
| 03 | SHAREHOLDER PROPOSALS PROHIBITED (PAGE 49) | Shareholder | Agai |
| 04 | DIRECTOR NOMINEE QUALIFICATIONS (PAGE 49) | Shareholder | Agai |
| 05 | BOARD CHAIRMAN AND CEO (PAGE 50) | Shareholder | Agai |
| 06 | SHAREHOLDER RETURN POLICY (PAGE 52) | Shareholder | Agai |
| 07 | SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 53) | Shareholder | Agai |
| 08 | EXECUTIVE COMPENSATION REPORT (PAGE 55) | Shareholder | Agai |
| 09 | INCENTIVE PAY RECOUPMENT (PAGE 57) | Shareholder | Agai |
| 10 | CORPORATE SPONSORSHIPS REPORT (PAGE 58) | Shareholder | Agai |
| 11 | POLITICAL CONTRIBUTIONS REPORT (PAGE 60) | Shareholder | Agai |
| 12 | AMENDMENT OF EEO POLICY (PAGE 61) | Shareholder | Agai |
| 13 | COMMUNITY ENVIRONMENTAL IMPACT (PAGE 63) | Shareholder | Agai |
| 14 | ANWR DRILLING REPORT (PAGE 65) | Shareholder | Agai |
| 15 | GREENHOUSE GAS EMISSIONS GOALS (PAGE 66) | Shareholder | Agai |
| 16 | CO2 INFORMATION AT THE PUMP (PAGE 68) | Shareholder | Agai |
| 17 | CLIMATE CHANGE AND TECHNOLOGY REPORT (PAGE 69) | Shareholder | Agai |
| 18 | ENERGY TECHNOLOGY REPORT (PAGE 70) | Shareholder | Agai |
| 19 | RENEWABLE ENERGY POLICY (PAGE 71) | Shareholder | Agai |

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WEATHERFORD INTERNATIONAL LTD.
 ISSUER: G95089101
 SEDOL:

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 ISIN:

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VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|---------------|-----------|
| 1A | ELECTION AS DIRECTOR: NICHOLAS F. BRADY | Management | For |
| 1B | ELECTION AS DIRECTOR: WILLIAM E. MACAULAY | Management | For |
| 1C | ELECTION AS DIRECTOR: DAVID J. BUTTERS | Management | For |
| 1D | ELECTION AS DIRECTOR: ROBERT B. MILLARD | Management | For |
| 1E | ELECTION AS DIRECTOR: BERNARD J. DUROC-DANNER | Management | For |
| 1F | ELECTION AS DIRECTOR: ROBERT K. MOSES, JR. | Management | For |
| 1G | ELECTION OF DIRECTOR: ROBERT A. RAYNE | Management | For |
| 02 | APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2008, AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET ERNST & YOUNG LLP S REMUNERATION. | Management | For |

NABORS INDUSTRIES LTD.
 ISSUER: G6359F103
 SEDOL:

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 ISIN:

ANNU

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--|--|--------------------------|
| 01 | DIRECTOR ANTHONY G. PETRELLO MYRON M. SHEINFELD MARTIN J. WHITMAN | Management Management Management Management | For For For For |
| 02 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET AUDITORS REMUNERATION. | Management | For |
| 03 | SHAREHOLDER PROPOSAL TO ADOPT A PAY FOR SUPERIOR PERFORMANCE STANDARD IN THE COMPANY S EXECUTIVE COMPENSATION PLAN FOR SENIOR EXECUTIVES. | Shareholder | Agai |
| 04 | SHAREHOLDER PROPOSAL REGARDING GROSS-UP PAYMENTS TO SENIOR EXECUTIVES. | Shareholder | Agai |

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DEVON ENERGY CORPORATION
 ISSUER: 25179M103
 SEDOL:

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 ISIN:

ANNU

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|--|--------------------------|
| 01 | DIRECTOR DAVID A. HAGER JOHN A. HILL MARY P. RICCIARDELLO | Management Management Management Management | For For For For |
| 02 | RATIFY THE APPOINTMENT OF THE COMPANY S INDEPENDENT AUDITORS FOR 2008 | Management | For |

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| 03 | AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK | Management | For |
| 04 | AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS | Management | For |

FREEMPORT-MCMORAN COPPER & GOLD INC.
 ISSUER: 35671D857
 SEDOL:

FCX
 ISIN:

ANNU

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--|--|---|
| 01 | DIRECTOR RICHARD C. ADKERSON ROBERT J. ALLISON, JR. ROBERT A. DAY GERALD J. FORD H. DEVON GRAHAM, JR. J. BENNETT JOHNSTON CHARLES C. KRULAK BOBBY LEE LACKEY JON C. MADONNA | Management Management Management Management Management Management Management Management Management | For For For For For For For For For |

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| | | | |
|----|--|------------|-----|
| | DUSTAN E. MCCOY | Management | For |
| | GABRIELLE K. MCDONALD | Management | For |
| | JAMES R. MOFFETT | Management | For |
| | B.M. RANKIN, JR. | Management | For |
| | J. STAPLETON ROY | Management | For |
| | STEPHEN H. SIEGELE | Management | For |
| | J. TAYLOR WHARTON | Management | For |
| 02 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS. | Management | For |
| 03 | APPROVAL OF THE PROPOSED AMENDMENT TO THE FREEPORT-MCMORAN COPPER & GOLD INC. AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK TO 1,800,000,000. | Management | For |

| | | | |
|--|---------------------------|-------|------|
| | LUNDIN MINING CORPORATION | LMC | SPEC |
| | ISSUER: 550372106 | ISIN: | |
| | SEDOL: | | |

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|--------------------|--|--|---|
| 01 | FIX THE NUMBER OF DIRECTORS FOR THE ENSUING YEAR AT 10. | Management | For |
| 02 | DIRECTOR LUKAS H. LUNDIN PHIL WRIGHT COLIN K. BENNER DONALD CHARTER JOHN H. CRAIG BRIAN D. EDGAR DAVID F. MULLEN ANTHONY O'REILLY DALE C. PENIUK C.A. | Management Management Management Management Management Management Management Management Management | For For For For For For For For For |

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 Selected Accounts: NPX GAB GLB GOLD, NR, & INC TR

Report Date: 07/10/2008
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| | | | |
|----|---|--------------------------|------------|
| 03 | WILLIAM A. RAND APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Management Management | For For |
|----|---|--------------------------|------------|

| | | | |
|--|-------------------------------|-----|------|
| | CHESAPEAKE ENERGY CORPORATION | CHK | ANNU |
|--|-------------------------------|-----|------|

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ISSUER: 165167107
 SEDOL:

ISIN:

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|--|-------------------|
| 01 | DIRECTOR AUBREY K. MCCLENDON DON NICKLES | Management Management Management | For For For |
| 02 | TO APPROVE AN AMENDMENT TO OUR LONG TERM INCENTIVE PLAN. | Management | For |
| 03 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDED DECEMBER 31, 2008. | Management | For |
| 04 | TO CONSIDER A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder | Agai |

ROWAN COMPANIES, INC.
 ISSUER: 779382100
 SEDOL:

RDC
 ISIN:
 ANNU

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|--|---------------|-----------|
| 1A | ELECTION OF DIRECTOR: D.F. MCNEASE | Management | For |
| 1B | ELECTION OF DIRECTOR: LORD MOYNIHAN | Management | For |
| 1C | ELECTION OF DIRECTOR: R.G. CROYLE | Management | For |
| 02 | THE RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITORS | Management | For |

PETROLEO BRASILEIRO S.A. - PETROBRAS
 ISSUER: 71654V408
 SEDOL:

PBR
 ISIN:
 SPEC

VOTE GROUP: GLOBAL

| Proposal Number | Proposal | Proposal Type | Vote Cast |
|-----------------|---|---------------|-----------|
| 01 | TO APPROVE THE DISPOSAL OF THE CONTROL OF THE | Management | For |

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SUBSIDIARY OF PETROBRAS, DAPEAN PARTICIPACOES
S.A., BY MEANS OF THE MERGER INTO THIS COMPANY
OF FASCIATUS PARTICIPACOES S.A., A TRANSACTION
INSERTED IN THE SPHERE OF THE INVESTMENT AGREEMENT
ENTERED INTO AMONG PETROBRAS, PETROBRAS QUIMICA

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Report Date: 07/10/2008

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S.A. - PETROQUISA AND UNIPAR-UNIAO DE INDUSTRIAS
PETROQUIMICAS S.A., FOR THE CREATION OF A PETROCHEMICAL
COMPANY, ACCORDING TO A MATERIAL FACT OF NOVEMBER
30, 2007.

SIGNATURES

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

Registrant The Gabelli Global Gold, Natural Resources & Income Trust

By (Signature and Title)* /s/ Bruce N. Alpert

Bruce N. Alpert,
Principal Executive Officer

Date AUGUST 25, 2008

* Print the name and title of each signing officer under his or her
signature.