

**Issuer:** Selwyn Resources Ltd.  
**Symbol:** SWN  
**CUSIP #:** 81662B104  
**Meeting date:** Tuesday, June 28, 2011 @ 10am PDT  
**Record date:** 12-May-11  
**Meeting type:** Annual & Special Meeting  
**Proxy deposit date:** 24-Jun-11

		FOR	AGAINST	Comments
Item 1	To set the number of directors at eight.	X		Vote agreed with management's recommendation
Item 2	Election of Directors: Dr. Harlan D. Meade, Robert M. Rusko, Robert G. Yeoman, Patrick J. Mars, P. Bradley Marchant, Wade D. Nesmith, Russell L. Cranswick, & Yun Birm Choi.	X		Vote agreed with management's recommendation
Item 3	Appointment of KPMG LLP as auditors of the Company for the ensuing year.	X		Vote agreed with management's recommendation
Item 4	To approve an ordinary resolution authorizing the continuation of the Company's stock option plan as amended on April 25, 2011.	X		Vote agreed with management's recommendation
Item 5	To approve an ordinary resolution authorizing the equity incentive plan as approved by the Board of Directors on April 25, 2011.	X		Vote agreed with management's recommendation

**Issuer:** Athabasca Oil Sands Corp.  
**Symbol:** ATH  
**CUSIP #:** 046827101  
**Meeting date:** Friday, June 24, 2011 @ 10am MDT  
**Record date:** 20-May-11  
**Meeting type:** Annual Meeting  
**Proxy deposit date:** 22-Jun-11

		FOR	AGAINST	Comments
Item 1	Fixing the number of directors to be elected at the meeting at five (5) as specified in the Information Circular - proxy statement of the Corporation dated May 21, 2011 (the "Information Circular");	X		Vote agreed with management's recommendation
Item 2	The election of directors as specified in the Information Circular;	X		Vote agreed with management's recommendation
Item 3	The appointment of Ernst & Young LLP, Chartered Accountants, to serve as auditors of the Corporation for the ensuing year and the authorization of the Directors to fix their remuneration as such.	X		Vote agreed with management's recommendation

**Issuer:** Nextraction Energy Corp.  
**Symbol:** NE  
**CUSIP #:** 65338X103  
**Meeting date:** Friday, June 24, 2011 @ 2pm PDT  
**Record date:** 26-Apr-11  
**Meeting type:** Annual Meeting  
**Proxy deposit date:** 22-Jun-11

		FOR	AGAINST	Comments
Item 1	To set the number of directors at 5.	X		Vote agreed with management's recommendation
Item 2	Election of directors: Mark Dolar, R Michael Jones, Frank Hallam, Paul Trost, & Eric Carlson.	X		Vote agreed with management's recommendation
Item 3	Appointment of KPMG LLP, Chartered Accountants, as auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	X		Vote agreed with management's recommendation
Item 4	To consider and, if thought fit, to pass an ordinary resolution, approving the adoption of a new stock option plan to replace the Company's current incentive stock option plan and reserving for the grant of options of up to 10% of the issued and outstanding shares of the Company at the time of any stock option grant, as more particularly described in the accompanying Information Circular.	X		Vote agreed with management's recommendation
Item 5	To transact such further or other business as may properly come before the meeting or any adjournment or adjournments thereof.		X	Vote disagreed with management's recommendation

**Issuer:** Trevali Mining Corporation  
**Symbol:** TV  
**CUSIP #:** 89531J208  
**Meeting date:** Thursday, June 23, 2011 @ 10am PDT  
**Record date:** 16-May-11  
**Meeting type:** Annual & Special Meeting  
**Proxy deposit date:** 21-Jun-11

		FOR	AGAINST	Comments
Item 1	To set the number of directors at six (6).	X		Vote agreed with management's recommendation
Item 2	Election of directors: Mark Cruise, Anton Drescher, Michael Hoffman, Anthony Holler, Paul Klipfel, & Charles Melbye.	X		Vote agreed with management's recommendation
Item 3	Appointment of Smythe Ratcliffe LLP, Chartered Accountants, as auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	X		Vote agreed with management's recommendation
Item 4	To approve a resolution approving an amended and restated stock option plan for the Company.	X		Vote agreed with management's recommendation
Item 5	To grant the proxyholder authority to vote at his/her discretion on any other business or amendment or variation to the previous resolutions.		X	Vote disagreed with management's recommendation

**Issuer:** First Nickel Inc.  
**Symbol:** FNI  
**CUSIP #:** 33582W106  
**Meeting date:** Thursday, June 16, 2011 @ 10am EDT  
**Record date:** 13-May-11  
**Meeting type:** Annual Meeting  
**Proxy deposit date:** 14-Jun-11

		FOR	AGAINST	Comments
Item 1	The appointment of KPMG LLP, Chartered Accountants, as the auditors of the Corporation and authorizing the directors to fix their remuneration.	X		Vote agreed with management's recommendation
Item 2	Election of directors: Thomas F. Pugsley, Richard S. Hallisey, Robert F. Whittall, Russell L. Cranswick, William J. Anderson, C. David A. Comba, & Lyle R. Hepburn.	X		Vote agreed with management's recommendation

**Issuer:** Aldridge Minerals Inc.  
**Symbol:** AGM  
**CUSIP #:** 014430300  
**Meeting date:** Wednesday, June 15, 2011 @ 4pm EDT  
**Record date:** 21-Apr-11  
**Meeting type:** Annual & Special Meeting  
**Proxy deposit date:** 13-Jun-11

		FOR	AGAINST	Comments
Item 1	The nominees proposed by management are: Jean-Pierre Colin, Martin Oczlon, Daniella Dimitrov, Barry Hildred, Jacob Willoughby, Joh Cook and Ed Guimaraes.	X		Vote agreed with management's recommendation
Item 2	Appointment of PricewaterhouseCoopers LLP. Chartered Accountants as auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	X		Vote agreed with management's recommendation
Item 3	To consider and, if thought advisable, to pass, with or without modification, a special resolution authorizing the continuance of the Company from the British Columbia Business Corporations Act to the Canada Business Corporations Act, as more particularly described in the Information Circular.	X		Vote agreed with management's recommendation
Item 4	To consider and, if thought advisable, to pass, with or without modification, an extraordinary resolution authorizing the amendment and restatement of the stock option plan of the Company as more particularly described in the Information Circular.	X		Vote agreed with management's recommendation
Item 5	To consider and, if thought advisable, to pass, with or without modification, an ordinary resolution to confirm the adoption and ratification of the shareholders rights plan adopted by the board of directors of the Company on May 11, 2011, as set out in the accompanying Information Circular.	X		Vote agreed with management's recommendation

**Issuer:** Kamalyte Resources Inc.  
**Symbol:** KRN  
**CUSIP #:** 485672208  
**Meeting date:** Thursday, June 9, 2011 @ 1pm MDT  
**Record date:** 05-May-11  
**Meeting type:** Annual & Special Meeting  
**Proxy deposit date:** 07-Jun-11

		FOR	AGAINST	Comments
Item 1	The resolution fixing the number of directors for the ensuing year at six (6).	X		Vote agreed with management's recommendation
Item 2	The election as directors until the next annual meeting of shareholders, the nominees proposed by management.	X		Vote agreed with management's recommendation
Item 3	The appointment of KPMG LLP, Chartered Accountants, as auditors of the Corporation until the next annual meeting and the authorization of the Directors to fix their remuneration.	X		Vote agreed with management's recommendation

**Issuer:** Harry Winston Diamond Corporation  
**Symbol:** HW  
**CUSIP #:** 41587B100  
**Meeting date:** Thursday, June 9, 2011 @ 10am EDT  
**Record date:** 18-Apr-11  
**Meeting type:** Annual Meeting  
**Proxy deposit date:** 07-Jun-11

		FOR	AGAINST	Comments
Item 1	Election of Directors: Matthew W. Barrett, Micheline Bouchard, David Carey, Robert A. Gannicott, Noel Harwerth, Daniel Jarvis, Jean-Marc Loubier, Laurent E. Mommeja, & J. Roger B. Phillimore	X		Vote agreed with management's recommendation
Item 2	for the re-appointment of KPMG LLP, Chartered Accountants, as auditors of the Corporation.	X		Vote agreed with management's recommendation

**Issuer:** Pinecrest Energy Inc.  
**Symbol:** PRY  
**CUSIP #:** 723033106  
**Meeting date:** Wednesday, June 8, 2011 @ 10am MDT  
**Record date:** 04-May-11  
**Meeting type:** Annual & Special Meeting  
**Proxy deposit date:** 06-Jun-11

		FOR	AGAINST	Comments
Item 1	Passing an ordinary resolution to fix the number of directors to be elected at six (6);	X		Vote agreed with management's recommendation
Item 2	Passing an ordinary resolution to elect the directors proposed by management for the ensuing year who are set forth under the heading "Election of Directors" in the accompanying Information Circular and Proxy Statement dated May 4, 2011 (the "Information Circular");	X		Vote agreed with management's recommendation
Item 3	Passing an ordinary resolution, to appoint PricewaterhouseCoopers LLP, Chartered Accountants, as the auditors of Pinecrest and to authorize the Directors to fix their remuneration as such, all as more particularly described in the Information Circular;	X		Vote agreed with management's recommendation
Item 4	To re-approve the stock option plan of the Corporation in accordance with the policies of the TSX Venture Exchange, the full extent of which is set forth in the accompanying Information Circular;	X		Vote agreed with management's recommendation
Item 5	To pass, with or without variation, a special resolution, to approve the consolidation of the issued and outstanding common shares on an up to ten (10) for one (1) basis, the full extent of which is set forth in the accompanying Information Circular.	X		Vote agreed with management's recommendation

**Issuer:** Arcan Resources Ltd.  
**Symbol:** ARN  
**CUSIP #:** 039252101  
**Meeting date:** Wednesday, June 1, 2011 @ 3pm MDT  
**Record date:** 27-Apr-11  
**Meeting type:** Annual & Special Meeting  
**Proxy deposit date:** 30-May-11

		FOR	AGAINST	Comments
Item 1	Fixing the number of directors of the Corporation at six (6).	X		Vote agreed with management's recommendation
Item 2	Election of Directors: Robert J. Dales, Andy Fisher, Ed Gilmet, Murray Hinz, Michael J. Laffin, & J. Terry McCoy.	X		Vote agreed with management's recommendation
Item 3	On the nomination of KPMG LLP, Chartered Accountants, as auditors of the Corporation and to authorize the Directors of the Corporation to fix their remuneration.	X		Vote agreed with management's recommendation
Item 4	The approval of the resolution approving the stock option plan of the Corporation, as set forth in the Management Information Circular of the Corporation dated April 27, 2011 and delivered to shareholders in connection with the meeting.	X		Vote agreed with management's recommendation

**Issuer:** West Kirkland Mining Inc.  
**Symbol:** WKM  
**CUSIP #:** 953555109  
**Meeting date:** Friday, May 27, 2011 @ 11am PDT  
**Record date:** 12-Apr-11  
**Meeting type:** Annual Meeting  
**Proxy deposit date:** 25-May-11

		FOR	AGAINST	Comments
Item 1	To set the number of directors at five (5).	X		Vote agreed with management's recommendation
Item 2	Election of directors: R. Michael Jones, Frank Hallam, Eric Carlson, Pierre Lebel, & John Brock	X		Vote agreed with management's recommendation
Item 3	Appointment of Deloitte & Touche LLP as auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	X		Vote agreed with management's recommendation
Item 4	To pass an ordinary resolution, approving the adoption of a new stock option plan to replace the Company's current incentive stock option plan and reserving for the grant of options up to 10% of the issued and outstanding shares of the Company at the time of any stock option grant, as more particularly described in the accompanying Information Circular.	X		Vote agreed with management's recommendation
Item 5	To transact such other business as may properly come before the meeting or any adjournment or adjournments thereof.	X		Vote agreed with management's recommendation

**Issuer:** Sherritt International Corporation  
**Symbol:** S  
**CUSIP #:** 823901103  
**Meeting date:** Thursday, May 26, 2011 @ 10 am EDT  
**Record date:** 18-Apr-11  
**Meeting type:** Annual and Special Meeting  
**Proxy deposit date:** 25-May-11

		FOR	AGAINST	Comments
Item 1	Election of Directors: Ian W. Delaney, Michael F. Garvey, R. Peter Gillin, The Hon. Marc Lalonde, Edythe A. (Dee) Marcoux, Bernard Michel, John R. Moses, Daniel P Owen, & Sir Patrick Sheehy.	X		Vote agreed with management's recommendation
Item 2	The reappointment of Deloitte & Touche LLP as auditors and the authorization of the Directors to fix their remuneration	X		Vote agreed with management's recommendation
Item 3	The ordinary resolution (the full text of which is reproduced in Schedule "A" of the accompanying Management Information Circular) ratifying, confirming and approving amendments to the Corporation's employee share purchase plan (the "Plan").	X		Vote agreed with management's recommendation

**Issuer:** Cardero Resources Corp.  
**Symbol:** CDU  
**CUSIP #:** 14140U105  
**Meeting date:** Wednesday, May 25, 2011 at 2:00 P.M. PDT  
**Record date:** 19-Apr-11  
**Meeting type:** Annual Meeting  
**Proxy deposit date:** 20-May-11

		FOR	AGAINST	Comments
Item 1	To pass an ordinary resolution approving the issuance of such number of common shares of the Company as are required to acquire all of the outstanding common shares of Coalhunter Mining Corporation ("Coalhunter") and as are issuable in connection with the outstanding agreements of Coalhunter and the valid exercise of warrants and options of Coalhunter, all as more particularly set forth in the accompanying Information Circular.	X		Vote agreed with management's recommendation

**Issuer:** Reliable Energy Ltd.  
**Symbol:** REL  
**CUSIP #:** 75942N102  
**Meeting date:** Wednesday, May 25, 2011 @ 9am MDT  
**Record date:** 20-Apr-11  
**Meeting type:** Annual & Special Meeting  
**Proxy deposit date:** 20-May-11

		FOR	AGAINST	Comments
Item 1	The resolution fixing the number of directors for the ensuing year at six (6), subject to the power of the Directors to appoint additional directors between annual meetings	X		Vote agreed with management's recommendation
Item 2	The election of directors as specified in the accompanying Information Circular	X		Vote agreed with management's recommendation
Item 3	The appointment of Meyers Norris Penny LLP, Chartered Accountants, as auditors of the Corporation for the ensuing year	X		Vote agreed with management's recommendation
Item 4	The resolution reapproving the Corporation's stock option plan and to amend the plan to extend options that expire during or within 10 days of the expiry of a black out period, all as described in the Information Circular relating to the meeting.	X		Vote agreed with management's recommendation

**Issuer:** Vero Energy Inc.  
**Symbol:** VRO  
**CUSIP #:** 924844103  
**Meeting date:** Wednesday, May 18, 2011 @ 3pm MDT  
**Record date:** 04-Apr-11  
**Meeting type:** Annual & Special Meeting  
**Proxy deposit date:** 16-May-11

		FOR	AGAINST	Comments
Item 1	To fix the number of directors to be elected at the meeting at six (6).	X		Vote agreed with management's recommendation
Item 2	The election of the Directors from the Management proposed nominees, all as more particularly described in the accompanying Information Circular - Proxy Statement of the Corporation.	X		Vote agreed with management's recommendation
Item 3	To reappoint PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration as such.	X		Vote agreed with management's recommendation
Item 4	To approve and authorize all unallocated options under the share option plan of the Corporation, as more particularly described in the accompanying Information Circular.	X		Vote agreed with management's recommendation
Item 5	To approve certain amendments to the share option plan of the Corporation, as more particularly described in the accompanying Information Circular.	X		Vote agreed with management's recommendation

**Issuer:** Magma Metals Ltd.  
**Symbol:** MMW  
**CUSIP #:** Q5708A103  
**Meeting date:** Tuesday, May 17, 2011  
**Record date:** 14-Apr-11  
**Meeting type:** Annual Meeting  
**Proxy deposit date:** 13-May-11

		FOR	AGAINST	Comments
Item 1	The proposed resolution to ratify the issue and allotment on or about 20 April, 2011 of 27,741,000 shares at an issue price of A\$0.28 per share.	X		Vote agreed with management's recommendation
Item 2	The proposed resolution to approve the allotment and issue of up to 43,689,000 shares at an issue price of A\$0.28 per share.	X		Vote agreed with management's recommendation

**Issuer:** Palliser Oil & Gas Corporation  
**Symbol:** PXL  
**CUSIP #:** 69644Q109  
**Meeting date:** Thursday, May 12, 2011 @ 3pm MDT  
**Record date:** 06-Apr-11  
**Meeting type:** Annual & Special Meeting  
**Proxy deposit date:** 10-May-11

		FOR	AGAINST	Comments
Item 1	Fixing the number of directors to be elected at the meeting at six (6);	X		Vote agreed with management's recommendation
Item 2	The election of directors for the ensuing year of those nominees proposed by management as specified in the Information Circular - Proxy Statement (the "Information Circular") of the Corporation dated April 12, 2011;	X		Vote agreed with management's recommendation
Item 3	In respect of the appointment of KPMG LLP, Chartered Accountants, as auditors of the Corporation and to authorize the Board of Directors of the Corporation to fix their remuneration as such;	X		Vote agreed with management's recommendation
Item 4	An ordinary resolution approving the Corporation's stock option plan, all as more particularly described in the Information Circular and attached thereto as Appendix "A";	X		Vote agreed with management's recommendation
Item 5	An ordinary resolution approving the Corporation's share unit plan, all as more particularly described in the Information Circular and attached thereto as Appendix "B".	X		Vote agreed with management's recommendation

**Issuer:** Potash Corporation of Saskatchewan Inc.  
**Symbol:** POT  
**CUSIP #:** 73755L107  
**Meeting date:** Thursday, May 12, 2011 @ 10:30am CST  
**Record date:** 16-Mar-11  
**Meeting type:** Annual and Special Meeting  
**Proxy deposit date:** 12-May-11

		FOR	AGAINST	Comments
Item 1	Election of Directors: C.M. Burley, W.J. Doyle, J.W. Estey, C.S. Hoffman, D.J. Howe, A.D. Laberge, K.G. Martell, J.J. McCaig, M. Mogford, P.J. Schoenhals, E.R. Stromberg, E. Viyella De Pauza	X		Vote agreed with management's recommendation
Item 2	The appointment of Deloitte & Touche LLP as auditors of the Corporation.	X		Vote agreed with management's recommendation
Item 3	The resolution (attached as Appendix B to accompanying Management Proxy Circular) approving the adoption of a new performance option plan, the full text of which is attached as Appendix C to the accompanying Management Proxy Circular.	X		Vote agreed with management's recommendation
Item 4	The advisory resolution (attached as Appendix D to the accompanying Management Proxy Circular) accepting the Corporation's approach to executive compensation disclosed in the accompanying Management Proxy Circular.	X		Vote agreed with management's recommendation

**Issuer:** Canada Fluorspar Inc.  
**Symbol:** CFI  
**CUSIP #:** 135047108  
**Meeting date:** Wednesday, May 11, 2011 @ 4pm EDT  
**Record date:** 11-Apr-11  
**Meeting type:** Annual & Special Meeting  
**Proxy deposit date:** 09-May-11

		FOR	AGAINST	Comments
Item 1	The election as directors of the nominees set forth in the accompanying Information Circular;	X		Vote agreed with management's recommendation
Item 2	The appointment of Grant Thornton LLP, Chartered Accountants, St. John's, Newfoundland, as auditors of the Corporation for the ensuing year and authorizing the directors to fix their remuneration;	X		Vote agreed with management's recommendation
Item 3	Passing an ordinary resolution approving the Corporation's stock option plan as set forth in the accompanying Information Circular under the heading "Approval of stock option plan";	X		Vote agreed with management's recommendation
Item 4	Passing a special resolution approving the amendment of the Corporation's articles under section 173 of the Business Corporations Act (Alberta) to authorize the Directors of the Corporation to hold meetings of the shareholders of the Corporation outside of the province of Alberta as set forth in the accompanying Information Circular under the heading "Amendment to the articles of the Corporation".	X		Vote agreed with management's recommendation

**Issuer:** Sandstorm Metals & Energy Ltd.  
**Symbol:** SND  
**CUSIP #:** 80013L100  
**Meeting date:** Tuesday, May 10, 2011 @ 11am  
**Record date:** 04-Apr-11  
**Meeting type:** Annual & Special Meeting  
**Proxy deposit date:** 06-May-11

		FOR	AGAINST	Comments
Item 1	To set the number of directors at six (6).	X		Vote agreed with management's recommendation
Item 2	Election of Directors: Nolan Watson, David Awram, David E De Witt, Andrew T Swarhout, John PA Budreski, & Marcel De Groot.	X		Vote agreed with management's recommendation
Item 3	Appointment of Deloitte & Touche LLP as auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	X		Vote agreed with management's recommendation
Item 4	To consider, and if deemed appropriate, to pass, with or without variation, an ordinary resolution approving the Company's restricted share plan, as more particularly described in the accompanying Information Circular.	X		Vote agreed with management's recommendation
Item 5	To consider and, if deemed appropriate, to pass, with or without variation, an ordinary resolution confirming the Company's shareholder rights plan, as more particularly described in the accompanying Information Circular.	X		Vote agreed with management's recommendation
Item 6	To consider, and if deemed appropriate, to pass, with or without variation, an ordinary resolution re-approving the Company's 10% rolling stock option plan, as more particularly described in the accompanying Information Circular.	X		Vote agreed with management's recommendation
Item 7	To transact such other business as may properly come before the meeting or any adjournment thereof.	X		Vote agreed with management's recommendation

**Issuer:** Canexus Income Fund  
**Symbol:** cus.un  
**CUSIP #:** 13751R104  
**Meeting date:** Thursday, May 5, 2011 @ 11am MDT  
**Record date:** 21-Mar-11  
**Meeting type:** Annual and Special Meeting  
**Proxy deposit date:** 03-May-11

		FOR	AGAINST	Comments
Item 1	Election of Directors: Stephanie L. Felesky, Hugh A. Fergusson, Dennis G. Flanagan, Douglas P. Hayhurst, Nicholas G. Kirton, Gary L. Kubera, Thomas A. Sugalski, & Lyall C. Work.	X		Vote agreed with management's recommendation
Item 2	To appoint Deloitte & Touche LLP, Chartered Accountants, as auditors of the Fund at a remuneration to be fixed by the Corporation's Board of Directors.	X		Vote agreed with management's recommendation

<b>Item 3</b>	To consider pursuant to an interim order of the Court of Queen's Bench of Alberta set out in Appendix B to the Information Circular, and, if thought advisable, to pass, with or without variation, a special resolution, the full text of which is set forth in appendix "a" to the accompanying Information Circular and Proxy Statement of the Fund dated March 28, 2011 (the "Information circular") to approve a plan of arrangement under section 193 of the Business Corporation Act (Alberta) (the "Arrangement").	X		Vote agreed with management's recommendation
<b>Item 4</b>	To consider and, if thought advisable, to pass, with or without variation, an ordinary resolution approving a stock option plan for Canexus Corporation, as more particularly described in the information Circular at page 68 thereof.	X		Vote agreed with management's recommendation
<b>Item 5</b>	To consider and, if thought advisable, to pass, with or without variation, an ordinary resolution approving a shareholder rights plan to take effect in connection with the implementation of the arrangement, as more particularly described in the Information Circular and in the form attached as Appendix E to the Information Circular.	X		Vote agreed with management's recommendation

**Issuer:** Globex Mining Enterprises Inc.  
**Symbol:** GMX  
**CUSIP #:** 379900103  
**Meeting date:** Monday, May 2, 2011 @ 9:30am EDT  
**Record date:** 28-Mar-11  
**Meeting type:** Annual and Special Meeting  
**Proxy deposit date:** 28-Apr-11

		FOR	AGAINST	Comments
<b>Item 1</b>	Election of directors for all nominees proposed by management.	X		Vote agreed with management's recommendation
<b>Item 2</b>	The appointment of Samson Belair/Deloitte & Touche S.E.N.C.R.L., Chartered Accountants, as auditors.	X		Vote agreed with management's recommendation
<b>Item 3</b>	The resolution with respect to the shareholder protection rights plan, annexed as Schedule B to the Management Proxy Circular.	X		Vote agreed with management's recommendation

**Issuer:** Methanex Corporation  
**Symbol:** MX  
**CUSIP #:** 59151K108  
**Meeting date:** Thursday, April 28, 2011 @ 11am PDT  
**Record date:** 11-Mar-11  
**Meeting type:** Annual Meeting  
**Proxy deposit date:** 27-Apr-11

		FOR	AGAINST	Comments
<b>Item 1</b>	Election of Directors: Bruce Aitken, Howard Balloch, Pierre Choquette, Phillip Cook, Thomas Hamilton, Robert Kostelnik, Douglas Mahaffy, A Terence Poole, John Reid, Janice Reinnie, & Monica Sloan.	X		Vote agreed with management's recommendation
<b>Item 2</b>	To re-appoint KPMG LLP, Chartered Accountants, as auditors of the Company for the ensuing year and authorize the Board of Directors to fix the remuneration of the auditors:	X		Vote agreed with management's recommendation
<b>Item 3</b>	The advisory resolution accepting the Company's approach to executive compensation as disclosed in the accompanying Information Circular.	X		Vote agreed with management's recommendation

**Issuer:** Windstorm Resources Inc.  
**Symbol:** WSR  
**CUSIP #:** 97381K100  
**Meeting date:** Thursday, April 14, 2011 @ 10am PT  
**Record date:**  
**Meeting type:** Annual General Meeting  
**Proxy deposit date:** 12-Apr-11

		FOR	AGAINST	Comments
Item 1	To pass an ordinary resolution to set the number of directors at four (4).	X		Vote agreed with management's recommendation
Item 2	Election of Directors: Gerald Calson, Nikolaos Cacos, David Terry, & Roman Friedrich	X		Vote agreed with management's recommendation
Item 3	To pass an ordinary resolution to appoint Manning Elliott LLP as auditor for the ensuing year and to authorize the Directors to fix the auditor's remuneration.	X		Vote agreed with management's recommendation
Item 4	To pass an ordinary resolution to ratify, confirm and approve the Company's Stock Option Plan.	X		Vote agreed with management's recommendation
Item 5	To transact such other business as may properly come before the Meeting.	X		Vote agreed with management's recommendation

**Issuer:** Sage Gold Inc.  
**Symbol:** SGX  
**CUSIP #:** 78663T209  
**Meeting date:** Wednesday, March 30, 2011 @ 4:30pm EDT  
**Record date:** 11-Feb-11  
**Meeting type:** Annual Meeting  
**Proxy deposit date:** 28-Mar-11

		FOR	AGAINST	Comments
Item 1	In respect of the election of directors;	X		Vote agreed with management's recommendation
Item 2	In respect of the appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as the auditors of the Corporation and authorizing the Directors of the Corporation to fix the remuneration to be paid to the auditors;	X		Vote agreed with management's recommendation
Item 3	The approval of the Corporation's incentive stock option plan as more particularly described in the Information Circular; and	X		Vote agreed with management's recommendation
Item 4	Such other business as may properly come before the meeting or any adjournment thereof.	X		Vote agreed with management's recommendation

**Issuer:** Castle Resources Inc.  
**Symbol:** CRI  
**CUSIP #:** 148477904  
**Meeting date:** Tuesday, March 22, 2011 @ 4pm EST  
**Record date:** 04-Feb-11  
**Meeting type:** Annual and Special Meeting of Shareholders  
**Proxy deposit date:** 18-Mar-11

		FOR	AGAINST	Comments
Item 1	In election of directors	X		Vote agreed with management's recommendation
Item 2	The reappointment of McGovern, Hurley, Cunningham LLP, Chartered Accountants, as the auditors of the Corporation to hold such office until the close of the next annual meeting of shareholders of the Corporation and to authorize the Directors of the Corporation to fix the remuneration of the auditors of the Corporation from time to time.	X		Vote agreed with management's recommendation
Item 3	An ordinary resolution of shareholders approving for the ensuing year the Corporation's stock option plan (the "Stock Option Plan"), reserving for grant options to acquire up to a maximum of 10% of the issued and outstanding shares of the Corporation calculated at the time of each stock option grant.	X		Vote agreed with management's recommendation
Item 4	An ordinary resolution of shareholders approving amendments to the Corporation's Stock Option Plan to include, provisions regarding the withholding of income tax upon the exercise of options.	X		Vote agreed with management's recommendation
Item 5	A special resolution authorizing the continuation of the Corporation into the jurisdiction of the Business Corporations Act (Ontario).	X		Vote agreed with management's recommendation
Item 6	An ordinary resolution adopting new by-laws for the Corporation pursuant to and subject to the continuation of Corporation.	X		Vote agreed with management's recommendation
Item 7	An ordinary resolution adopting a shareholder rights plan between the Corporation and CIBC Mellon Trust Company dated effective February 4, 2011.	X		Vote agreed with management's recommendation

**Issuer:** Pele Mountain Resources Inc.  
**Symbol:** GEM  
**CUSIP #:** 705907103  
**Meeting date:** Thursday, March 10, 2011 at 10:30 A.M. EST  
**Record date:** 07-Feb-11  
**Meeting type:** Annual and Special Meeting  
**Proxy deposit date:** 08-Mar-11

		FOR	AGAINST	Comments
Item 1	In the election of directors.	X		Vote agreed with management's recommendation
Item 2	On the reappointment of Collins Barrow LLP, as the auditors of the corporation to hold such office until the close of the next annual meeting of shareholders of the corporation and to authorize the Directors of the Corporation to fix the remuneration of the auditors of the Corporation from time to time.	X		Vote agreed with management's recommendation
Item 3	An ordinary resolution of shareholders approving for the ensuing year the corporation's stock option plan (the "Option Plan"), reserving for grant options to acquire up to a maximum of 10% of the issued and outstanding shares of the corporation calculated at the time of each stock option grant.	X		Vote agreed with management's recommendation
Item 4	An ordinary resolution of shareholders approving amendments to the corporation's option plan to include provisions regarding the withholding of income tax upon exercise of options.	X		Vote agreed with management's recommendation

**Issuer:** Viterra Inc.  
**Symbol:** VT  
**CUSIP #:** 92849T108  
**Meeting date:** Wednesday, March 9, 2011 @ 2pm MST  
**Record date:** 27-Jan-11  
**Meeting type:** Annual and Special Meeting  
**Proxy deposit date:** 07-Mar-11

		FOR	AGAINST	Comments
Item 1	Election of Directors: Thomas Birks, Vic Bruce, Thomas Chambers, Paul Daniel, Bonnie Dupont, Perry Gunner, Tim Hearn, Dallas Howe, Kevin Osborn, Herb Pinder Jr., Larry Ruud	X		Vote agreed with management's recommendation
Item 2	To appoint Deloitte & Touche LLP as auditors of the company for the ensuing year	X		Vote agreed with management's recommendation
Item 3	To approve and adopt the key employee share unit plan for the Company as more fully described in the accompanying Management Information Circular dated February 2, 2011, to reserve for issuance 6,000,000 common shares of the Company under the said plan, and to reduce by 6,000,000 the number of common shares of the company reserved for issuance under the Company's Management Stock Option Plan.	X		Vote agreed with management's recommendation

**Issuer:** Consolidated Thompson Iron Mines Limited  
**Symbol:** CLM  
**CUSIP #:** 210206108  
**Meeting date:** Friday, February 25, 2011 @ 10am EST  
**Record date:** 25-Jan-11  
**Meeting type:** Special Meeting  
**Proxy deposit date:** 23-Feb-11

		FOR	AGAINST	Comments
Item 1	The special resolution authorizing, approving and adopting, among other things, the arrangement under section 192 of the Canada Business Corporations Act involving the Corporation, its shareholders and other security holders and 7744846 Canada Inc. ("Acquireco"), an indirect wholly owned subsidiary of Cliffs Natural Resources Inc., in the form attached as appendix A of the Management Information Circular of the Corporation dated January 28, 2011.	X		Vote agreed with management's recommendation

**Issuer:** Roca Mines Inc.  
**Symbol:** ROK  
**CUSIP #:** 771183100  
**Meeting date:** Wednesday, February 23, 2011 @ 10am PST  
**Record date:** 19-Jan-11  
**Meeting type:** Annual Meeting  
**Proxy deposit date:** 21-Feb-11

		FOR	AGAINST	Comments
Item 1	To set the number of directors at three (3).	X		Vote agreed with management's recommendation
Item 2	Election of Directors 1) Scott E. Broughton 2) David J. Skerlec 3) John F. Baker	X		Vote agreed with management's recommendation
Item 3	Appointment of PricewaterhouseCoopers LLP as auditors of the Company for the ensuing year and authorizing the directors to fix their remuneration.	X		Vote agreed with management's recommendation
Item 4	To approve an ordinary resolution by disinterested shareholders authorizing the adoption of a new stock option plan as more particularly described in the Company's Information Circular.	X		Vote agreed with management's recommendation

**Issuer:** Huron Energy Corporation  
**Symbol:** Huron Energy  
**CUSIP #:** 996122537  
**Meeting date:** February 9, 2011 @ 3pm MT  
**Record date:** 18-Jan-11  
**Meeting type:** Annual General meeting of Shareholders  
**Proxy deposit date:** 08-Feb-11

		FOR	AGAINST	Comments
Item 1	The Ratification and approval of the unaudited financial statements of the Corporation for the year ended September 30, 2010, the notes thereto and the report of the Board of Directors thereon;	X		Vote agreed with management's recommendation
Item 2	Fixing the number of directors to be elected at the Meeting at six;	X		Vote agreed with management's recommendation
Item 3	The election of directors as specified in the Information Circular - Proxy Statement of the Corporation dated January 19, 2011 (the "Information Circular");	X		Vote agreed with management's recommendation
Item 4	The appointment of KPMG LLP, Chartered Accountants, as auditors of the Corporation for the ensuing year and the authorization of the directors to fix their remuneration as such; and	X		Vote agreed with management's recommendation
Item 5	at the discretion of the said proxyholders, upon any amendment or variation of the above matters or any other matter that may be properly brought before the Meeting or any adjournment thereof in such manner as such proxy, in such proxyholder's sole judgment, may determine.	X		Vote agreed with management's recommendation

**Issuer:** Beaufield Resources Inc.  
**Symbol:** BFD  
**CUSIP #:** 074327107  
**Meeting date:** Wednesday, February 23, 2011 @ 2pm EST  
**Record date:** 17-Jan-11  
**Meeting type:** Annual Meeting  
**Proxy deposit date:** 18-Feb-11

		FOR	AGAINST	Comments
Item 1	To set the number of directors at four.	X		Vote agreed with management's recommendation
Item 2	Election of Directors: John Budden, Louis Dionne, Jens E. Hansen, William A. Lupien	X		Vote agreed with management's recommendation
Item 3	Appointment of Raymond Chabot Grant Thornton, L.L.P. as auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	X		Vote agreed with management's recommendation

**Issuer:** Sure Energy Inc.  
**Symbol:** SHR  
**CUSIP #:** 868656109  
**Meeting date:** Monday, December 20, 2010 @ 10am MST  
**Record date:** 19-Nov-10  
**Meeting type:** Special Meeting  
**Proxy deposit date:** 16-Dec-10

		FOR	AGAINST	Comments
<b>Item 1</b>	Passing an ordinary resolution which is set forth in the accompanying Management Information Circular dated November 19, 2010 ratifying and approving: (I) The entering into of the note purchase agreement dated October 25, 2010 with Deans Knight Capital Management Ltd. (as portfolio manager on behalf of investors whose accounts are managed by it); (II) the borrowing of up to \$20,000,000 pursuant to the note purchase agreement and the performance of the Corporation's obligations there under; (III) the issuance of up to \$20,000,000 of secured subordinated notes as evidence of such borrowing; (IV) the issuance of 2,500,000 common share purchase warrants to investors represented by Deans Knight Capital Management Ltd.; and (V) the issuance of the common shares of the corporation upon exercise of the warrants.	X		Vote agreed with management's recommendation

**Issuer:** Platinum Group Metals Ltd.  
**Symbol:** PTM  
**CUSIP #:** 72765Q205  
**Meeting date:** Wednesday, January 12, 2011 @ 2pm PST  
**Record date:** 07-Dec-10  
**Meeting type:** Annual Meeting  
**Proxy deposit date:** 10-Jan-11

		FOR	AGAINST	Comments
<b>Item 1</b>	Election of Directors 1) R. Michael Jones 2) Frank M. Hallam 3) Iain D.C. McLean 4) Barry W. Smee 5) Eric H. Carlson	X		Vote agreed with management's recommendation
<b>Item 2</b>	Appointment of PricewaterhouseCoopers LLP as auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	X		Vote agreed with management's recommendation
<b>Item 3</b>	To transact such further or other business as may properly come before the meeting or any adjournment or adjournments thereof.	X		Vote agreed with management's recommendation

**Issuer:** GMV Minerals Inc.  
**Symbol:** GMV  
**CUSIP #:** 3620M1204  
**Meeting date:** Friday, December 10, 2010 @ 10am PST  
**Record date:** 01-Nov-10  
**Meeting type:** Annual and Special Meeting  
**Proxy deposit date:** 08-Dec-10

		FOR	AGAINST	Comments
<b>Item 1</b>	To set number of directors at four (4).	X		Vote agreed with management's recommendation
<b>Item 2</b>	Voting for Directors 1) Allistar MacLennan 2) Ian Klassen 3) Dave McMillan 4) Doug A. Perkins	X		Vote agreed with management's recommendation
<b>Item 3</b>	Appointment of Manning Elliott LLP, Chartered Accountants as auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	X		Vote agreed with management's recommendation
<b>Item 4</b>	To consider and if thought fit, to re-approve the stock option plan of the Company, as required by the TSX venture exchange, the details of which are set out in the attached Information Circular.	X		Vote agreed with management's recommendation