

SECURITIES AND EXCHANGE COMMISSION

FORM N-PX

Annual report of proxy voting record of registered management investment companies filed on
Form N-PX

Filing Date: **2008-08-29** | Period of Report: **2008-06-30**
SEC Accession No. **0000773478-08-000023**

([HTML Version](#) on [secdatabase.com](#))

FILER

FRANKLIN GOLD & PRECIOUS METALS FUND

CIK: **83293** | IRS No.: **941682682** | Fiscal Year End: **0731**
Type: **N-PX** | Act: **40** | File No.: **811-01700** | Film No.: **081048755**

Mailing Address
*ONE FRANKLIN PARKWAY
SAN MATEO CA 94403-1906*

Business Address
*ONE FRANKLIN PARKWAY
SAN MATEO CA 94403-1906
650-312-2000*

OMB APPROVAL

OMB Number: 3235-0582
Expires: April 30, 2009
Estimated average burden
hours per response..14.4

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number 811-01700

FRANKLIN GOLD AND PRECIOUS METALS FUND

(Exact name of registrant as specified in charter)

ONE FRANKLIN PARKWAY, SAN MATEO, CA 94403-1906

(Address of principal executive offices) (Zip code)

CRAIG S. TYLE, ONE FRANKLIN PARKWAY, SAN MATEO, CA 94403-1906

(Name and address of agent for service)

Registrant's telephone number, including area code: (650) 312-2000

Date of fiscal year end: 7/31

Date of reporting period: 6/30/08

ITEM 1. PROXY VOTING RECORDS.

AGNICO-EAGLE MINES LTD.

Ticker: AEM Security ID: 008474108
Meeting Date: MAY 9, 2008 Meeting Type: Annual/Special
Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leanne M. Baker	For	For	Management
1.2	Elect Director Douglas R. Beaumont	For	For	Management
1.3	Elect Director Sean Boyd	For	For	Management
1.4	Elect Director Bernard Kraft	For	For	Management
1.5	Elect Director Mel Leiderman	For	For	Management
1.6	Elect Director James D. Nasso	For	For	Management
1.7	Elect Director Eberhard Scherkus	For	For	Management
1.8	Elect Director Howard R. Stockford	For	For	Management
1.9	Elect Director Pertti Voutilainen	For	For	Management
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Amend Employee Stock Purchase Plan	For	For	Management
4	Amend Stock Option Plan	For	For	Management
5	Amend Bylaws	For	For	Management

ALAMOS GOLD INC.

Ticker: AGI Security ID: 011527108
Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special
Record Date: APR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors at Seven	For	For	Management
2.1	Elect Director John A. McCluskey	For	For	Management
2.2	Elect Director Leonard Harris	For	For	Management
2.3	Elect Director James M. McDonald	For	For	Management
2.4	Elect Director Richard W. Hughes	For	For	Management
2.5	Elect Director Mark Wayne	For	For	Management
2.6	Elect Director John F. Van De Beuken	For	For	Management
2.7	Elect Director Eduardo Luna	For	For	Management
3	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Re-approve Stock Option Plan	For	Against	Management

ANGLO AMERICAN PLC

Ticker: AAUKF Security ID: G03764134
Meeting Date: APR 15, 2008 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management

2	Approve Final Dividend of USD 0.86 Per Ordinary Share	For	For	Management
3	Elect Sir CK Chow as Director	For	For	Management
4	Re-elect Chris Fay as Director	For	For	Management
5	Re-elect Sir Rob Margetts as Director	For	For	Management
6	Re-elect Rene Medori as Director	For	For	Management
7	Re-elect Karel Van Miert as Director	For	For	Management
8	Reappoint Deloitte & Touche LLP as Auditors of the Company	For	For	Management
9	Authorise Board to Fix Remuneration of Auditors	For	For	Management
10	Approve Remuneration Report	For	For	Management
11	Approve Anglo American Sharesave Option Plan	For	For	Management
12	Approve Anglo American Discretionary Option Plan	For	For	Management
13	Amend Anglo American Share Incentive Plan	For	For	Management
14	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 72,500,000	For	For	Management
15	Subject to the Passing of Resolution 14, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 36,000,000	For	For	Management
16	Authorise 198,000,000 Ordinary Shares for Market Purchase	For	For	Management
17	Adopt New Articles of Association With Effect at End of the AGM; Amend Articles of Association With Effect from 00:01 a.m. on 1 October 2008, or Any Later Date on Which Section 175 of the Companies Act 2006 Comes Into Effect, Re: Conflicts of Interests	For	For	Management

ANGLO PLATINUM LTD (FRMLY ANGLO AMERICAN PLATINUM CORP. LTD.)

Ticker: AMS Security ID: S9122P108
Meeting Date: MAR 31, 2008 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Year Ended Dec. 31, 2007	For	For	Management
2.1	Reelect CB Carroll as Director	For	For	Management
2.2	Reelect RJ King as Director	For	For	Management
2.3	Reelect R Medori as Director	For	For	Management

2.4	Reelect MV Moosa as Director	For	For	Management
2.5	Reelect AE Redman as Director	For	For	Management
2.6	Reelect SEN Sebotsa as Director	For	For	Management
2.7	Reelect DG Wanblad as Director	For	For	Management
3	Ratify Deloitte & Touche as Auditors	For	For	Management
4	Authorize Repurchase of Up to 20 Percent of Issued Share Capital	For	For	Management
5.1	Place Authorized But Unissued Shares under Control of Directors	For	For	Management
5.2	Approve Remuneration of Directors	For	For	Management
5.3	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

ANGLO PLATINUM LTD (FRMLY ANGLO AMERICAN PLATINUM CORP. LTD.)

Ticker: AMS Security ID: S9122P108
Meeting Date: MAR 31, 2008 Meeting Type: Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize the Creation of 1.5 Million New Class A Shares	For	For	Management
2	Amend Articles of Association Re: Rights and Conditions of Class A Shares	For	For	Management
3	Authorize Directed Share Repurchase Program for Class A Shares	For	For	Management
4	Approve Employee Participation Scheme	For	For	Management
5	Approve Issuance of Shares of 504,260 A1 Shares; 504,260 A2 Shares; 504,260 A3 Shares; and 1 Million Shares for Cash without Preemptive Rights	For	For	Management
6	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

ANGLOGOLD ASHANTI LTD.

Ticker: ANG Security ID: S04255196
Meeting Date: MAY 6, 2008 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Year Ended Dec. 31, 2007	For	For	Management
2	Reelect TJ Motlatsi as Director	For	For	Management
3	Reelect WA Nairn as Director	For	For	Management

4	Reelect SM Pityana as Director	For	For	Management
5	Reelect M Cutifani as Director	For	For	Management
6	Place Authorized But Unissued Shares up to 5 Percent of Issued Capital under Control of Directors	For	For	Management
7	Approve Issuance of Shares without Preemptive Rights up to a Maximum of 5 Percent of Issued Capital	For	For	Management
8	Issue 3.1 Million Shares in Terms of the Golden Cycle Transaction	For	For	Management
9	Approve Issuance of Convertible Bonds	For	For	Management
10	Amend AngloGold Ashanti Bonus Share Plan 2005	For	For	Management
11	Amend Articles of Association	For	For	Management
12	Authorize Repurchase of Up to 20 Percent of Issued Share Capital	For	For	Management

ANGLOGOLD ASHANTI LTD.

Ticker: AU Security ID: 035128206
Meeting Date: MAY 6, 2008 Meeting Type: Annual
Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ADOPTION OF FINANCIAL STATEMENTS	For	For	Management
2	RE-ELECTION OF DR TJ MOTLATSI AS A DIRECTOR	For	For	Management
3	RE-ELECTION OF MR WA NAIRN AS A DIRECTOR	For	For	Management
4	RE-ELECTION OF MR SM PITYANA AS A DIRECTOR	For	For	Management
5	ELECTION OF MR M CUTIFANI AS A DIRECTOR	For	For	Management
6	GENERAL AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES	For	For	Management
7	AUTHORITY TO DIRECTORS TO ISSUE ORDINARY SHARES FOR CASH	For	For	Management
8	SPECIFIC AUTHORITY FOR DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES IN TERMS OF THE GOLDEN CYCLE TRANSACTION	For	For	Management
9	GENERAL AUTHORITY FOR DIRECTORS TO ISSUE CONVERTIBLE BONDS	For	For	Management
10	AMENDMENT TO THE ANGLOGOLD ASHANTI BONUS SHARE PLAN 2005	For	For	Management
11	AMENDMENTS TO THE COMPANY S ARTICLE OF ASSOCIATION	For	For	Management
12	ACQUISITION OF COMPANY S OWN SHARES	For	For	Management

ANGLOGOLD ASHANTI LTD.

Ticker: ANG Security ID: S04255196
Meeting Date: MAY 22, 2008 Meeting Type: Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Issuance of Shares with Preemptive Rights	For	For	Management

ANGLOGOLD ASHANTI LTD.

Ticker: AU Security ID: 035128206
Meeting Date: MAY 22, 2008 Meeting Type: Annual
Record Date: MAY 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	GENERAL AUTHORITY TO ALLOT AND ISSUE SHARES BY WAY OF A RENOUNCEABLE RIGHTS OFFER	For	For	Management

APEX SILVER MINES LTD.

Ticker: SIL Security ID: G04074103
Meeting Date: MAY 28, 2008 Meeting Type: Annual
Record Date: APR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ove Hoegh	For	For	Management
1.2	Elect Director Keith R. Hulley	For	For	Management
1.3	Elect Director Ian Masterton-Hume	For	For	Management
2	AMENDMENT TO THE 2004 EQUITY INCENTIVE PLAN	For	For	Management
3	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS	For	For	Management

AURIZON MINES LTD.

Ticker: ARZ Security ID: 05155P106
Meeting Date: MAY 14, 2008 Meeting Type: Annual
Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors at Eight	For	For	Management
2	Elect Andre Falzon, Diane Francis and Ian S. Walton as Directors	For	For	Management
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Other Business	For	Against	Management

AXMIN INC.

Ticker: AXM Security ID: 05461V102
Meeting Date: JUN 24, 2008 Meeting Type: Annual/Special
Record Date: MAY 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Re-approve Stock Option Plan	For	For	Management
2	Elect Jean Claude Gandur, Michael P. Martineau, Mario B. Caron, Robert W. Jackson, Robert L. Shirriff and Anthony P. Walsh as Directors	For	For	Management
3	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

BANRO CORPORATION

Ticker: BAA Security ID: 066800103
Meeting Date: JUN 27, 2008 Meeting Type: Annual/Special
Record Date: MAY 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect John A. Clarke, Peter N. Cowley, Piers A. Cumberlege, Arnold T. Kondrat, Richard J. Lachcik, Michael J. Prinsloo, Bernard R. van Rooyen and Simon F.W. Village as Directors	For	Withhold	Management
2	Approve BDO Dunwoody LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Approve Shareholder Rights Plan	For	For	Management
4	Approve Extension of Expiry Terms of Options	For	Against	Management

BARRICK GOLD CORP.

Ticker: ABX Security ID: 067901108
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H.L. Beck	For	For	Management
1.2	Elect Director C.W.D. Birchall	For	For	Management
1.3	Elect Director D.J. Carty	For	For	Management
1.4	Elect Director G. Cisneros	For	For	Management
1.5	Elect Director M.A. Cohen	For	For	Management
1.6	Elect Director P.A. Crossgrove	For	For	Management
1.7	Elect Director R.M. Franklin	For	For	Management
1.8	Elect Director P.C. Godsoe	For	For	Management
1.9	Elect Director J.B. Harvey	For	For	Management
1.10	Elect Director B. Mulrone	For	For	Management
1.11	Elect Director A. Munk	For	For	Management
1.12	Elect Director P. Munk	For	For	Management
1.13	Elect Director S.J. Shapiro	For	For	Management
1.14	Elect Director G.C. Wilkins	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Repeal and Replacement of By-Law 1.	For	For	Management
4	Hire Expert Panel to Publish Annual Recommendations on Pascua-Lama Project	Against	Against	Shareholder

BENDIGO MINING NL

Ticker: BDG Security ID: Q14633103
 Meeting Date: NOV 23, 2007 Meeting Type: Annual
 Record Date: NOV 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Remuneration Report for the Financial Year Ended June 30, 2007	For	For	Management
2	Elect Peter McCarthy as Director	For	For	Management
3	Approve Grant of 1.18 Million Performance Rights to Mr Rod Hanson, Managing Director, Under the Bendigo Mining 2007 Executive Long Term Incentive Plan	For	For	Management

CENTAMIN EGYPT LTD (FRMELY CENTAMIN NL)

Ticker: Security ID: B1VRQZ3
Meeting Date: NOV 23, 2007 Meeting Type: Annual
Record Date: OCT 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007	For	For	Management
2	Approve Remuneration Report for the Financial Year Ended June 30, 2007	For	Against	Management
3.1	Elect Colin Cowden as Director	For	For	Management
3.2	Elect Sami El-Raghy as Director	For	Against	Management
4	Ratify Past Issuance of 75.89 Million Shares at an Issue Price of A\$0.94 Each and 8.79 Million Broker Warrants at an Exercise Price of A\$0.94 Each to Westwind Partners Inc and its Clients Made on April 2007	For	For	Management

CENTAMIN EGYPT LTD (FRMELY CENTAMIN NL)

Ticker: Security ID: Q2159B110
Meeting Date: NOV 23, 2007 Meeting Type: Annual
Record Date: OCT 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007	For	Did Not Vote	Management
2	Approve Remuneration Report for the Financial Year Ended June 30, 2007	For	Did Not Vote	Management
3.1	Elect Colin Cowden as Director	For	Did Not Vote	Management
3.2	Elect Sami El-Raghy as Director	For	Did Not Vote	Management
4	Ratify Past Issuance of 75.89 Million Shares at an Issue Price of A\$0.94 Each and 8.79 Million Broker Warrants at an Exercise Price of A\$0.94 Each to Westwind Partners Inc and its Clients Made on April 2007	For	Did Not Vote	Management

CENTAMIN EGYPT LTD (FRMELY CENTAMIN NL)

Ticker: Security ID: B1VRQZ3

Meeting Date: JAN 10, 2008 Meeting Type: Special
Record Date: JAN 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.0	Approve Issuance of Up to 5.6 Million Broker Warrants Exercisable at C\$1.20 Each to Westwind Partners Inc, Orion Securities Inc, Ambrian Partners Ltd and Conmark Securities Inc	For	For	Management
2.0	Ratify Past Issuance of 112 Million Special Warrants at C\$1.20 Each to Clients of Westwind Partners Inc, Orion Securities Inc, Ambrian Partners Ltd and Conmark Securities Inc Made on Nov 23, 2007	For	For	Management

CENTERRA GOLD INC.

Ticker: CG Security ID: 152006102
Meeting Date: MAY 7, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ian G. Austin	For	For	Management
1.2	Elect Director Almazbek S. Djakypov	For	For	Management
1.3	Elect Director O. Kim Goheen	For	For	Management
1.4	Elect Director Leonard A. Homeniuk	For	For	Management
1.5	Elect Director Patrick M. James	For	For	Management
1.6	Elect Director Sheryl K. Pressler	For	For	Management
1.7	Elect Director Terry V. Rogers	For	For	Management
1.8	Elect Director Josef Spross	For	For	Management
1.9	Elect Director Bruce V. Walter	For	For	Management
1.10	Elect Director Anthony J. Webb	For	For	Management
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

COMPANIA DE MINAS BUENAVENTURA S.A.

Ticker: CMB/C Security ID: P66805147
Meeting Date: MAR 27, 2008 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Company By-laws Re: Changes in Share Capital, Shareholders' Equity, and	For	Did Not Vote	Management

	Investment Share Account			
2	Elect or Remove Directors (Bundled)	For	Did Not Vote	Management
3	Approve Financial Statements and Statutory Reports for Fiscal Year Ended Dec.31, 2007 and Discharge Directors	For	Did Not Vote	Management
4	Elect External Auditors for Fiscal Year 2008	For	Did Not Vote	Management
5	Approve 2:1 Stock Split of ADRs simultaneously with 2:1 Stock Split of Common Investment Shares and Subsequent Reduction in Nominal Value from PEN 20 to PEN 10; Amend Article 5 Accordingly	For	Did Not Vote	Management
6	Approve Dividend Policy	For	Did Not Vote	Management

COMPANIA DE MINAS BUENAVENTURA S.A.

Ticker: BVN Security ID: 204448104
Meeting Date: MAR 27, 2008 Meeting Type: Annual
Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports for Fiscal Year Ended Dec.31, 2007 and Discharge Directors	For	For	Management
2	Elect or Remove Directors (Bundled)	For	For	Management
3	Elect External Auditors for Fiscal Year 2008	For	For	Management
4	Approve Dividend Policy	For	For	Management
5	Amend Company By-laws Re: Changes in Share Capital, Shareholders' Equity, and Investment Share Account	For	Against	Management
6	Approve 2:1 Stock Split of ADRs simultaneously with 2:1 Stock Split of Common Investment Shares and Subsequent Reduction in Nominal Value from PEN 20 to PEN 10; Amend Article 5 Accordingly	For	For	Management

EASTERN PLATINUM LTD.

Ticker: ELR Security ID: 276855103
Meeting Date: OCT 4, 2007 Meeting Type: Annual
Record Date: AUG 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors at Six	For	For	Management
2.1	Elect Director David W. Cohen	For	For	Management
2.2	Elect Director Ian Terry Rozier	For	For	Management
2.3	Elect Director Gordon Keep	For	For	Management
2.4	Elect Director John Hawkrigg	For	For	Management
2.5	Elect Director John Andrews	For	For	Management
2.6	Elect Director J. Merfyn Roberts	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

EASTERN PLATINUM LTD.

Ticker: ELR Security ID: 276855103
Meeting Date: JUN 4, 2008 Meeting Type: Annual/Special
Record Date: APR 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors at Seven	For	For	Management
2.1	Elect Director Ian Terry Rozier	For	Against	Management
2.2	Elect Director David W. Cohen	For	For	Management
2.3	Elect Director Gordon Keep	For	For	Management
2.4	Elect Director John Andrews	For	For	Management
2.5	Elect Director John Hawkrigg	For	For	Management
2.6	Elect Director J. Merfyn Roberts	For	For	Management
2.7	Elect Director Robert J. Gayton	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
4	Amend Stock Option Plan	For	For	Management
5	Approve Shareholder Rights Plan	For	For	Management

FIRST URANIUM CORP.

Ticker: FIU Security ID: 33744R201
Meeting Date: SEP 10, 2007 Meeting Type: Annual/Special
Record Date: AUG 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nigel R.G. Brunette	For	For	Management
1.2	Elect Director Patrick C. Evans	For	For	Management
1.3	Elect Director James P.W. Fisher	For	For	Management
1.4	Elect Director Robert M. Franklin	For	For	Management
1.5	Elect Director John W.W. Hick	For	For	Management
1.6	Elect Director Wayne S. Hill	For	For	Management
1.7	Elect Director Gordon T. Miller	For	For	Management
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix	For	For	Management

3	Remuneration of Auditors			
	Approve Stock Option Plan	For	Against	Management

FREEPORT-MCMORAN COPPER & GOLD INC.

Ticker: FCX Security ID: 35671D857
 Meeting Date: JUL 10, 2007 Meeting Type: Annual
 Record Date: MAY 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard C. Adkerson	For	For	Management
1.2	Elect Director Robert J. Allison, Jr.	For	Withhold	Management
1.3	Elect Director Robert A. Day	For	For	Management
1.4	Elect Director Gerald J. Ford	For	For	Management
1.5	Elect Director H. Devon Graham, Jr.	For	For	Management
1.6	Elect Director J. Bennett Johnston	For	Withhold	Management
1.7	Elect Director Charles C. Krulak	For	For	Management
1.8	Elect Director Bobby Lee Lackey	For	For	Management
1.9	Elect Director Jon C. Madonna	For	For	Management
1.10	Elect Director Dustan E. McCoy	For	For	Management
1.11	Elect Director Gabrielle K. McDonald	For	Withhold	Management
1.12	Elect Director James R. Moffett	For	For	Management
1.13	Elect Director B.M. Rankin, Jr.	For	Withhold	Management
1.14	Elect Director J. Stapleton Roy	For	Withhold	Management
1.15	Elect Director Stephen H. Siegele	For	For	Management
1.16	Elect Director J. Taylor Wharton	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

FREEPORT-MCMORAN COPPER & GOLD INC.

Ticker: FCX Security ID: 35671D857
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard C. Adkerson	For	For	Management
1.2	Elect Director Robert J. Allison, Jr.	For	Withhold	Management
1.3	Elect Director Robert A. Day	For	For	Management
1.4	Elect Director Gerald J. Ford	For	For	Management
1.5	Elect Director H. Devon Graham, Jr.	For	For	Management
1.6	Elect Director J. Bennett Johnston	For	Withhold	Management
1.7	Elect Director Charles C. Krulak	For	For	Management
1.8	Elect Director Bobby Lee Lackey	For	For	Management
1.9	Elect Director Jon C. Madonna	For	For	Management

1.10	Elect Director Dustan E. McCoy	For	Withhold	Management
1.11	Elect Director Gabrielle K. McDonald	For	Withhold	Management
1.12	Elect Director James R. Moffett	For	For	Management
1.13	Elect Director B.M. Rankin, Jr.	For	Withhold	Management
1.14	Elect Director J. Stapleton Roy	For	Withhold	Management
1.15	Elect Director Stephen H. Siegele	For	For	Management
1.16	Elect Director J. Taylor Wharton	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

GABRIEL RESOURCES LTD.

Ticker: GBU Security ID: 361970106
Meeting Date: JUN 19, 2008 Meeting Type: Annual/Special
Record Date: MAY 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect BRITT BANKS as Director	For	For	Management
1.2	Elect MARCEL F. DEGUIRE as Director	For	For	Management
1.3	Elect RANDY ENGEL as Director	For	For	Management
1.4	Elect RAPHAEL GIRARD as Director	For	For	Management
1.5	Elect ALAN R. HILL as Director	For	For	Management
1.6	Elect KEITH R. HULLEY as Director	For	For	Management
1.7	Elect HARRY W. KIRK as Director	For	For	Management
1.8	Elect IGOR LEVENTAL as Director	For	For	Management
1.9	Elect MICHAEL S. PARRETT as Director	For	For	Management
1.10	Elect SIMON PRIOR-PALMER as Director	For	For	Management
1.11	Elect RONALD S. SIMKUS as Director	For	For	Management
1.12	Elect A. MURRAY SINCLAIR as Director	For	For	Management
1.13	Elect ALAN R. THOMAS as Director	For	For	Management
2	Approve PRICEWATERHOUSECOOPERS LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Amend Deferred Compensation Plan	For	Against	Management

GAMMON GOLD INC

Ticker: GAM Security ID: 36467T106
Meeting Date: JUN 30, 2008 Meeting Type: Annual/Special
Record Date: MAY 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Fred George, Rene Marion, Luis Chavez, Andre Falzon, Kent Noseworthy, Canek Rangel and Frank Conte as Directors	For	For	Management

2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Amend Stock Option Plan	For	Against	Management
4	Amend Stock Option Plan Re: Future Amendments	For	Against	Management
5	Increase the Maximum Number of Directors from Nine to Eleven	For	For	Management

GBS GOLD INTERNATIONAL INC.

Ticker: GBS Security ID: 36828Y109
Meeting Date: MAY 9, 2008 Meeting Type: Annual
Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
2	Fix Number of Directors at Seven	For	For	Management
3.1	Elect Director Kevin Bailey	For	For	Management
3.2	Elect Director Corrado DeGasperis	For	For	Management
3.3	Elect Director Michael Doolan	For	For	Management
3.4	Elect Director Peter Kerr	For	For	Management
3.5	Elect Director Gilbert Playford	For	For	Management
3.6	Elect Director Anthony Simpson	For	For	Management
3.7	Elect Director John Toner	For	For	Management

GOLD FIELDS LIMITED

Ticker: GFIOF Security ID: S31755101
Meeting Date: NOV 2, 2007 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Year Ended June 30, 2007	For	For	Management
2	Reelect G Marcus as Director	For	For	Management
3	Reelect K Ansah as Director	For	For	Management
4	Reelect PJ Ryan as Director	For	For	Management
5	Place Authorized But Unissued Shares under Control of Directors	For	Against	Management
6	Approve Issuance of Shares without Preemptive Rights up to a Maximum of 10 Percent of the Number of Securities in that Class	For	For	Management

7	Award Non-Executive Directors with Share Rights in Accordance with the 2005 Non-Executive Share Plan	For	For	Management
8	Approve Increase in Directors' Fees	For	For	Management
9	Place Authorized But Unissued Preference Shares under Control of Directors	For	For	Management
10	Approve Increase in Authorized Capital	For	For	Management
11	Approve Addition of Article 37 to Articles of Association Re: Preference Shares	For	For	Management
12	Authorize Repurchase of Up to 20 Percent of Issued Ordinary Shares	For	For	Management

GOLD FIELDS LIMITED

Ticker: GFI Security ID: 38059T106
Meeting Date: NOV 2, 2007 Meeting Type: Annual
Record Date: OCT 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Year Ended June 30, 2007	For	For	Management
2	Reelect G Marcus as Director	For	For	Management
3	Reelect K Ansah as Director	For	For	Management
4	Reelect PJ Ryan as Director	For	For	Management
5	Place Authorized But Unissued Shares under Control of Directors	For	Against	Management
6	Approve Issuance of Shares without Preemptive Rights up to a Maximum of 10 Percent of the Number of Securities in that Class	For	For	Management
7	Award Non-Executive Directors with Share Rights in Accordance with the 2005 Non-Executive Share Plan	For	For	Management
8	Approve Increase in Directors' Fees	For	For	Management
9	Place Authorized But Unissued Preference Shares under Control of Directors	For	For	Management
10	Approve Increase in Authorized Capital	For	For	Management
11	Approve Addition of Article 37 to Articles of Association Re: Preference Shares	For	For	Management
12	Authorize Repurchase of Up to 20 Percent of Issued Ordinary Shares	For	For	Management

GOLDCORP INC.

Ticker: G Security ID: 380956409
Meeting Date: MAY 20, 2008 Meeting Type: Annual/Special
Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ian W. Telfer	For	For	Management
1.2	Elect Director Douglas M. Holtby	For	For	Management
1.3	Elect Director C. Kevin McArthur	For	For	Management
1.4	Elect Director John P. Bell	For	For	Management
1.5	Elect Director Lawrence I. Bell	For	For	Management
1.6	Elect Director Beverley A. Briscoe	For	For	Management
1.7	Elect Director Peter J. Dey	For	For	Management
1.8	Elect Director P. Randy Reifel	For	For	Management
1.9	Elect Director A. Dan Rovig	For	For	Management
1.10	Elect Director Kenneth F. Williamson	For	For	Management
2	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Amend Stock Option Plan	For	For	Management
4	Amend Restricted Share Plan	For	For	Management
5	Adopt New By-laws	For	For	Management

GOLDEN STAR RESOURCES LTD.

Ticker: GSC Security ID: 38119T104
Meeting Date: MAY 7, 2008 Meeting Type: Annual
Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect as Director - James E Askew	For	For	Management
1.2	Elect as Director - David K Fagin	For	Against	Management
1.3	Elect as Director - Lars-Eric Johansson	For	For	Management
1.4	Elect as Director - Ian MacGregor	For	For	Management
1.5	Elect as Director - Thomas G Mair	For	For	Management
1.6	Elect as Director - Michael P Martineau	For	For	Management
1.7	Elect as Director - Michael A Terrell	For	For	Management
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

GOLDEN STAR RESOURCES LTD.

Ticker: GSC Security ID: 38119T104
Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect as Director - James E Askew	For	For	Management
1.2	Elect as Director - David K Fagin	For	Withhold	Management
1.3	Elect as Director - Lars-Eric Johansson	For	For	Management
1.4	Elect as Director - Ian MacGregor	For	For	Management
1.5	Elect as Director - Thomas G Mair	For	For	Management
1.6	Elect as Director - Michael P Martineau	For	For	Management
1.7	Elect as Director - Michael A Terrell	For	For	Management
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

GREAT BASIN GOLD LTD.

Ticker: GBG Security ID: 390124105
Meeting Date: JUN 23, 2008 Meeting Type: Annual/Special
Record Date: MAY 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick R. Cooke	For	For	Management
1.2	Elect Director T. Barry Coughlan	For	For	Management
1.3	Elect Director Ferdinand Dippenaar	For	For	Management
1.4	Elect Director David M.S. Elliott	For	For	Management
1.5	Elect Director H. Wayne Kirk	For	For	Management
1.6	Elect Director Sipho A. Nkosi	For	Against	Management
1.7	Elect Director Walter Segsworth	For	For	Management
1.8	Elect Director Ronald W. Thiessen	For	For	Management
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Re-approval of Rolling 12.5% Stock Option Plan	For	Against	Management

HARMONY GOLD MINING LTD.

Ticker: HGMCF Security ID: S34320101
Meeting Date: NOV 26, 2007 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Year Ended 06-30-07	For	For	Management
2	Reelect GP Briggs as Director	For	For	Management

3	Reelect C Markus as Director	For	For	Management
4	Reelect AJ Wilkens as Director	For	For	Management
5	Reelect PT Motsepe as Director	For	For	Management
6	Reelect JA Chissano as Director	For	For	Management
7	Approve Remuneration of Directors	For	For	Management
8	Ratify PricewaterhouseCoopers as Auditors	For	For	Management
9	Place Authorized But Unissued Shares under Control of Directors	For	For	Management
10	Approve Issuance of Shares without Preemptive Rights up to a Maximum of 15 Percent of Issued Capital	For	For	Management

HARMONY GOLD MINING LTD.

Ticker: HMY Security ID: 413216300
Meeting Date: NOV 26, 2007 Meeting Type: Annual
Record Date: OCT 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Year Ended 06-30-07	For	For	Management
2	Reelect GP Briggs as Director	For	For	Management
3	Reelect C Markus as Director	For	For	Management
4	Reelect AJ Wilkens as Director	For	For	Management
5	Reelect PT Motsepe as Director	For	For	Management
6	Reelect JA Chissano as Director	For	For	Management
7	Approve Remuneration of Directors	For	For	Management
8	Ratify PricewaterhouseCoopers as Auditors	For	For	Management
9	Place Authorized But Unissued Shares under Control of Directors	For	For	Management
10	Approve Issuance of Shares without Preemptive Rights up to a Maximum of 15 Percent of Issued Capital	For	For	Management

HECLA MINING CO.

Ticker: HL Security ID: 422704106
Meeting Date: MAY 16, 2008 Meeting Type: Annual
Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Phillips S. Baker, Jr.	For	For	Management
1.2	Elect Director David J. Christensen	For	For	Management
1.3	Elect Director Dr. Anthony P. Taylor	For	For	Management

HIGHLAND GOLD MINING LTD

Ticker: HGM Security ID: G4472X101
Meeting Date: JAN 14, 2008 Meeting Type: Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Share Capital from GBP 400,000 to GBP 750,000	For	For	Management
2	Pursuant to Item 1: Authorize Directors to Allot 65,050,000 New Ordinary; Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to 33 percent of the Nominal Amount of the Authorized but Unissued Share Capital	For	For	Management

HOCHSCHILD MINING PLC

Ticker: HOC Security ID: G4611M107
Meeting Date: JUL 4, 2007 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of USD 0.0074 Per Ordinary Share	For	For	Management
3	Approve Remuneration Report	For	For	Management
4	Elect Eduardo Hochschild as Director	For	For	Management
5	Elect Roberto Danino as Director	For	For	Management
6	Elect Alberto Beeck as Director	For	For	Management
7	Elect Sir Malcolm Field as Director	For	For	Management
8	Elect Jorge Born as Director	For	For	Management
9	Elect Nigel Moore as Director	For	For	Management
10	Elect Dionisio Romero as Director	For	For	Management
11	Appoint Ernst & Young LLP as Auditors of the Company	For	For	Management
12	Authorise Audit Committee to Fix Remuneration of Auditors	For	For	Management
13	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 25,612,522	For	For	Management
14	Authorise Issue of Equity or Equity-Linked Securities without	For	For	Management

	Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,841,878			
15	Authorise 7,683,756 Ordinary Shares for Market Purchase	For	For	Management
16	Authorise the Directors to Implement the E-Communications Provisions	For	For	Management
17	Adopt New Articles of Association	For	For	Management

HOCHSCHILD MINING PLC

Ticker: HOC Security ID: G4611M107
Meeting Date: MAY 9, 2008 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of USD 0.07218 Per Ordinary Share	For	For	Management
3	Approve Remuneration Report	For	For	Management
4	Re-elect Roberto Danino as Director	For	For	Management
5	Re-elect Alberto Beeck as Director	For	For	Management
6	Re-elect Sir Malcolm Field as Director	For	For	Management
7	Reappoint Ernst & Young LLP as Auditors of the Company	For	For	Management
8	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For	Management
9	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 25,612,510	For	For	Management
10	Approve Hochschild Mining plc Long-Term Incentive Plan	For	For	Management
11	Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,841,877	For	For	Management
12	Authorise 30,735,022 Ordinary Shares for Market Purchase	For	For	Management
13	With Effect from the End of this Annual General Meeting, Adopt New Articles of Association	For	For	Management
14	With Effect from 00.01am on 1 October 2008 or Any Later Date on Which Section 175 of the Companies Act 2006 Comes into Effect, Amend Articles of Association Re: Directors' Conflicts of Interest	For	For	Management

IAMGOLD CORPORATION

Ticker: IMG Security ID: 450913108
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect William D. Pugliese, Derek Bullock, Donald K. Charter, Joseph F. Conway, W. Robert Dengler, Stephen Freedhoff, Mahendra Naik, John T. Shaw, John E. Caldwell, Peter C. Jones, Guy G. Dufresne and Jean-Andre Elie as Directors	For	Against	Management
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

IMPALA PLATINUM HOLDINGS LTD.

Ticker: IMP Security ID: S37840113
Meeting Date: OCT 25, 2007 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Reelect F J P Roux as Director	For	For	Management
2	Reelect J M McMahon as Director	For	For	Management
3	Appoint D Earp as Director	For	For	Management
4	Appoint F Jakoet as Director	For	For	Management
5	Appoint D S Phiri as Director	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
8	Amend Articles of Association	For	For	Management

IMPALA PLATINUM HOLDINGS LTD.

Ticker: Security ID: 452553308
Meeting Date: OCT 25, 2007 Meeting Type: Annual
Record Date: SEP 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RE-ELECT DR. FJP ROUX AS DIRECTOR	For	For	Management

2	TO RE-ELECT MR. JM MCMAHON AS DIRECTOR	For	For	Management
3	TO ELECT MS. D. EARP AS DIRECTOR	For	For	Management
4	TO ELECT MS. F JAKOET AS DIRECTOR	For	For	Management
5	TO ELECT MR. DS PHIRI AS DIRECTOR	For	For	Management
6	TO DETERMINE THE REMUNERATION OF THE DIRECTORS.	For	For	Management
7	TO AUTHORIZE THE RE-PURCHASE OF SHARES.	For	For	Management
8	AMENDMENT TO ARTICLES OF ASSOCIATION.	For	For	Management

INTERNATIONAL MINERALS CORP.

Ticker: IMZ Security ID: 2296454
Meeting Date: NOV 2, 2007 Meeting Type: Annual
Record Date: OCT 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors at Seven	For	For	Management
2.1	Elect Director Stephen J. Kay	For	For	Management
2.2	Elect Director Rod C. McKeen	For	For	Management
2.3	Elect Director W. Michael Smith	For	For	Management
2.4	Elect Director Alan F. Matthews	For	For	Management
2.5	Elect Director Jorge Paz Durini	For	For	Management
2.6	Elect Director Gabriel Bianchi	For	Withhold	Management
2.7	Elect Director Roberto Baquerizo	For	For	Management
3	Approve Davidson & Company as Auditors and Authorize Board to Fix Remuneration of Auditors	For	For	Management

IVANHOE MINES LTD.

Ticker: IVN Security ID: 46579N103
Meeting Date: MAY 9, 2008 Meeting Type: Annual
Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert M. Friedland	For	For	Management
1.2	Elect Director David Huberman	For	For	Management
1.3	Elect Director John Macken	For	For	Management
1.4	Elect Director Peter Meredith	For	For	Management
1.5	Elect Director Bret Clayton	For	For	Management
1.6	Elect Director Kjeld Thygesen	For	For	Management
1.7	Elect Director Robert Hanson	For	Against	Management
1.8	Elect Director Markus Faber	For	For	Management
1.9	Elect Director Howard Balloch	For	Against	Management
1.10	Elect Director David Korbin	For	For	Management

1.11	Elect Director R. Edward Flood	For	Against	Management
2	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

JINSHAN GOLD MINES INC.

Ticker: JIN Security ID: 47758X102
Meeting Date: MAY 5, 2008 Meeting Type: Annual
Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Pierre Lebel	For	For	Management
1.2	Elect Director Jay Chmelauskas	For	For	Management
1.3	Elect Director Peter Meredith	For	For	Management
1.4	Elect Director R. Edward Flood	For	Withhold	Management
1.5	Elect Director Daniel Kunz	For	For	Management
1.6	Elect Director Ian He	For	For	Management
2	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

KINGSGATE CONSOLIDATED LIMITED

Ticker: KCN Security ID: Q5318K103
Meeting Date: NOV 15, 2007 Meeting Type: Annual
Record Date: NOV 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect John Falconer as Director	For	For	Management
2	Approve Remuneration Report for the Financial Year Ended June 30, 2007	For	For	Management

KINROSS GOLD CORP.

Ticker: K Security ID: 496902404
Meeting Date: MAY 7, 2008 Meeting Type: Annual/Special
Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director - John A Brough	For	For	Management
1.2	Elect Director - Tye W Burt	For	For	Management

1.3	Elect Director - John K Carrington	For	For	Management
1.4	Elect Director - Richard S Hallisey	For	For	Management
1.5	Elect Director -John M H Huxley	For	For	Management
1.6	Elect Director - John A Keyes	For	For	Management
1.7	Elect Director - Catherine McLeod-Selzer	For	For	Management
1.8	Elect Director - George F Michals	For	For	Management
1.9	Elect Director - John E Oliver	For	For	Management
1.10	Elect Director - Terence C W Reid	For	For	Management
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Approve Share Incentive Plan	For	For	Management
4	Amend Restricted Share Plan	For	For	Management

LIHIR GOLD LIMITED

Ticker: LGL Security ID: Y5285N149
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: MAY 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007	For	For	Management
2	Elect Ross Garnaut as Director	For	For	Management
3	Elect Winifred Kamit as Director	For	For	Management
4	Elect Bruce Brook as Director	For	For	Management
5	Approve Re-appointment of PricewaterhouseCoopers as Auditors of the Company	For	For	Management
6	Approve Grant of a Maximum of 3.1 Million Share Rights to Arthur Hood Under the Lihir Executive Share Plan	For	For	Management

LONMIN PLC

Ticker: LMI Security ID: G56350112
Meeting Date: JAN 24, 2008 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Approve Final Dividend of USD 0.60 Per Share	For	For	Management

4	Reappoint KPMG Audit plc as Auditors and Authorise the Board to Determine Their Remuneration	For	For	Management
5	Re-elect Karen de Segundo as Director	For	For	Management
6	Re-elect Sivi Gounden as Director	For	For	Management
7	Re-elect Roger Phillimore as Director	For	For	Management
8	Elect Alan Ferguson as Director	For	For	Management
9	Elect David Munro as Director	For	For	Management
10	Elect Jim Sutcliffe as Director	For	For	Management
11	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 52,000,000	For	For	Management
12	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 7,800,000	For	For	Management
13	Authorise 15,600,000 Ordinary Shares for Market Purchase	For	For	Management
14	Adopt New Articles of Association	For	For	Management

METALLICA RESOURCES INC.

Ticker: MR Security ID: 59125J104
Meeting Date: JUN 17, 2008 Meeting Type: Annual/Special
Record Date: MAY 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Plan of Arrangement	For	For	Management
2	Elect Craig J. Nelsen, Richard J. Hall, J. Alan Spence, Ian A. Shaw, Jorge Mendizabal, Amjad (A.J.) Ali, Thomas F. Pugsley and Robert Martinez as Directors	For	Against	Management
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

METALLICA RESOURCES INC.

Ticker: MR Security ID: 59125J104
Meeting Date: JUN 17, 2008 Meeting Type: Annual/Special
Record Date: MAY 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Plan of Arrangement	For	For	Management

2	Elect Craig J. Nelsen, Richard J. Hall, J. Alan Spence, Ian A. Shaw, Jorge Mendizabal, Amjad (A.J.) Ali, Thomas F. Pugsley and Robert Martinez as Directors	For	Withhold	Management
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

MINERAL DEPOSITS LTD.

Ticker: MDM Security ID: Q6154S101
Meeting Date: JUN 13, 2008 Meeting Type: Special
Record Date: JUN 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of 10 Million Options Exercisable at A\$1.40 Each Equally to Macquarie Bank Ltd and RMB Australia Holdings Ltd and Ratify Past Issuance of 10 Million Options Exercisable at A\$1.40 Each Made on April 10, 2008	For	For	Management

MVELAPHANDA RESOURCES LTD (FORMERLY EAST DAGGAFONTEIN MINES

Ticker: MVL Security ID: S53030110
Meeting Date: NOV 9, 2007 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Year Ended 06-30-07	For	For	Management
2.1	Reelect PC Pienaar as Director	For	For	Management
2.2	Reelect PL Zim as Director	For	For	Management
2.3	Reelect PM Buthelezi as Director	For	For	Management
2.4	Reelect CK Chabedi as Director	For	For	Management
2.5	Reelect R Moonsamy as Director	For	For	Management
2.6	Reelect SW Mofokeng as Director	For	For	Management
2.7	Reelect ME Beckett as Director	For	For	Management
2.8	Reelect NE Mtshotshisa as Director	For	Against	Management
3	Approve Remuneration of Directors	For	For	Management
4	Approve Discharge of Directors	For	Against	Management
5	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Issuance of Shares Pursuant to	For	Against	Management

	the Shares Schemes			
7	Approve Issuance of Shares without Preemptive Rights up to a Maximum of 5 Percent of Issued Capital	For	For	Management
8	Authorize Directors' to Nominate Relevant Persons	For	For	Management
9	Authorize Repurchase of Up to 20 Percent of Issued Share Capital	For	For	Management

MVELAPHANDA RESOURCES LTD (FORMERLY EAST DAGGAFONTEIN MINES)

Ticker: MVL Security ID: S53030110
Meeting Date: JUN 6, 2008 Meeting Type: Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve the Acquisition of Northam Shares and Booyendal Platinum Plant Project	For	For	Management
2	Approve Sale of the Booyendal Platinum Project to Northam	For	For	Management
3	Authorize Offer of Northam Shares Back to RPML on the Occurrence of a "Relationship Breach"	For	For	Management
4	Approve Issuance of 3.6 Million Ordinary Shares to a Subsidiary of Afripalm Resources	For	For	Management
5	Approve Sale of Northam and Micawber Shares on Occurrence of an "Unwind Event"	For	For	Management
6	Approve Sale of Northam Shares and/or Mvela Equity Shares on Occurrence of Breach Events under the Funding Agreement	For	For	Management
7	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

NAUTILUS MINERALS INC.

Ticker: NUS Security ID: B14X0Q7
Meeting Date: NOV 26, 2007 Meeting Type: Special
Record Date: OCT 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Shares in a Private Placement	For	For	Management

NAUTILUS MINERALS INC.

Ticker: NUS Security ID: 639097104
Meeting Date: JUN 4, 2008 Meeting Type: Annual/Special
Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors at Six	For	For	Management
2.1	Elect Director A. Geoffrey Loudon	For	For	Management
2.2	Elect Director David De Witt	For	For	Management
2.3	Elect Director David Heydon	For	For	Management
2.4	Elect Director Russell Debney	For	For	Management
2.5	Elect Director A. Farhad Moshiri	For	For	Management
2.6	Elect Director John O'Reilly	For	For	Management
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Amend Rolling 10% Stock Option Plan	For	Against	Management

NEVSUN RESOURCES LTD.

Ticker: NSU Security ID: 64156L101
Meeting Date: APR 25, 2008 Meeting Type: Annual
Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Stuart Angus	For	For	Management
1.2	Elect Director John A. Clarke	For	For	Management
1.3	Elect Director Clifford T. Davis	For	For	Management
1.4	Elect Director Robert J. Gayton	For	For	Management
1.5	Elect Director Gary E. German	For	For	Management
1.6	Elect Director Gerard E. Munera	For	For	Management
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

NEWCREST MINING LTD.

Ticker: NCM Security ID: Q6651B114
Meeting Date: NOV 1, 2007 Meeting Type: Annual
Record Date: OCT 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory	None	None	Management

Reports for the Financial Year Ended June
30, 2007

2a	Elect Greg Robinson as a Director	For	For	Management
2b	Elect Tim Poole as a Director	For	For	Management
2c	Elect Richard Lee as a Director	For	For	Management
2d	Elect John Spark as a Director	For	For	Management
2e	Elect Michael O'Leary as a Director	For	For	Management
3	Approve Remuneration Report for the Financial Year Ended June 30, 2007	For	For	Management
4	Approve the Increase in Non-Executive Directors' Remuneration from A\$1.3 Million to A\$1.8 Million Per Annum	None	For	Management
5	Approve Grant of up to 61,200 Rights under the Executive Performance Share Plan and up to 12,730 Rights under the Restricted Share Plan to Ian Smith, Managing Director	For	For	Management
6	Approve Grant of up to 15,300 Rights under the Executive Performance Share Plan and up to 8,500 Rights under the Restricted Share Plan to Greg Robinson, Finance Director	For	For	Management
7	Approve Grant of Additional 4,728 Rights to Ian Smith, Managing Director, Under the Restricted Share Plan	For	For	Management

NEWMONT MINING CORP.

Ticker: NEM Security ID: 651639106
Meeting Date: APR 23, 2008 Meeting Type: Annual
Record Date: FEB 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Glen A. Barton	For	For	Management
1.2	Elect Director Vincent A. Calarco	For	For	Management
1.3	Elect Director Joseph A. Carrabba	For	For	Management
1.4	Elect Director Noreen Doyle	For	For	Management
1.5	Elect Director Veronica M. Hagen	For	For	Management
1.6	Elect Director Michael S. Hamson	For	For	Management
1.7	Elect Director Robert J. Miller	For	For	Management
1.8	Elect Director Richard T. O'Brien	For	For	Management
1.9	Elect Director John B. Prescott	For	For	Management
1.10	Elect Director Donald C. Roth	For	For	Management
1.11	Elect Director James V. Taranik	For	Against	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

NOVAGOLD RESOURCES INC.

Ticker: NG Security ID: 66987E206

Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick G. Downey	For	For	Management
1.2	Elect Director Tony Giardini	For	For	Management
1.3	Elect Director Kalidas Madhavpeddi	For	For	Management
1.4	Elect Director Gerald J. McConnell	For	Withhold	Management
1.5	Elect Director Cole E. McFarland	For	For	Management
1.6	Elect Director Clynton R. Nauman	For	For	Management
1.7	Elect Director James L. Philip	For	For	Management
1.8	Elect Director Rick Van Nieuwenhuyse	For	For	Management
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

OREZONE RESOURCES INC.

Ticker: OZN Security ID: 685921108

Meeting Date: MAY 29, 2008 Meeting Type: Annual/Special

Record Date: APR 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald Little	For	For	Management
1.2	Elect Director Michael Halvorson	For	For	Management
1.3	Elect Director Paul Carmel	For	For	Management
1.4	Elect Director David Netherway	For	For	Management
1.5	Elect Director Alain Krushnisky	For	For	Management
2	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Amend Stock Option Plan	For	Against	Management

OXIANA LTD (FRMLY OXIANA RESOURCE N L)

Ticker: OXR Security ID: Q7186A100

Meeting Date: APR 17, 2008 Meeting Type: Annual

Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007	None	None	Management
2	Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007	For	For	Management
3(i)	Elect Brian Jamieson as Director	For	For	Management
3(ii)	Elect Barry Cusack as Director	For	For	Management
4	Approve Issuance of Shares Under the Oxiana Limited Employee Share Plan	For	For	Management
5	Approve Grant of Performance Rights Under the Oxiana Limited Performance Rights Plan	For	For	Management
6	Approve Grant of Options Under the Oxiana Limited Executive Option Plan	For	For	Management
7	Approve Grant of 2 Million Options Exercisable at A\$5.25 Each to Owen Hegarty	For	For	Management
8	Approve the Increase in Directors' Fee Limit from A\$800,000 to A\$1.2 Million	None	For	Management

PAN AUSTRALIAN RESOURCES LTD.

Ticker: PNA Security ID: Q7283A110
Meeting Date: MAY 23, 2008 Meeting Type: Annual
Record Date: MAY 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007	For	For	Management
2	Elect Robert Bryan as Director	For	For	Management
3	Approve Change in Company Name to PanAust Limited	For	For	Management
4	Approve Increase in Remuneration of Directors from A\$500,000 to A\$800,000 per Annum	For	For	Management
5	Approve Grant of 4.4 Million Executive Options at an Exercise Price of A\$0.90 per Option to Gary Stafford	For	For	Management

POLYMETAL JT STK CO

Ticker: Security ID: 731789103

Meeting Date: JUL 31, 2007 Meeting Type: Special
Record Date: JUN 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Related-Party Transaction with ABN AMRO Bank N.V., London Branch Re: Additional Agreement to Guarantee Contract of Dec. 27, 2006; Approve Accompanying Amendments	For	For	Management
2	Approve Related-Party Transaction with Torgovy Dom Polymetal LLC Re: Share Capital Increase	For	For	Management
3	Approve Related-Party Transaction Re: Sale of 125 Million Common, Registered, Undocumented Shares to CJSC Serebro Territorii for RUB 500 Million	For	For	Management

POLYMETAL JT STK CO

Ticker: Security ID: 731789103
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: MAY 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Meeting Procedures	For	For	Management
2	Approve Transfer of Counting Commission Functions to OJSC Registrator ROST	For	For	Management
3	Approve Annual Report and Financial Statements	For	For	Management
4	Approve Omission of Dividends	For	For	Management
5.1	Elect Jonathan Best as Director	None	For	Management
5.2	Elect Pavel Grachev as Director	None	Against	Management
5.3	Elect Oleg Lipatov as Director	None	Against	Management
5.4	Elect Alexander Mosionzhik as Director	None	Against	Management
5.5	Elect Vitaly Nesis as Director	None	Against	Management
5.6	Elect John O'Reilly as Director	None	For	Management
5.7	Elect Andrey Rodionov as Director	None	Against	Management
6.1	Elect Alexander Zarya as Member of Audit Commission	For	For	Management
6.2	Elect Denis Pavlov as Member of Audit Commission	For	For	Management
6.3	Elect Alexander Kazarinov as Member of Audit Commission	For	For	Management
7	Ratify CJSC Deloitte & Touche CIS as Auditor	For	For	Management

RANDGOLD RESOURCES LTD.

Ticker: GOLD Security ID: 752344309
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ORDINARY RESOLUTION - ADOPTION OF THE DIRECTORS REPORT AND ACCOUNTS.	For	For	Management
2	ORDINARY RESOLUTION - RE-ELECTION OF DIRECTORS D MARK BRISTOW (CHIEF EXECUTIVE OFFICER).	For	For	Management
3	ORDINARY RESOLUTION - ELECTION OF DIRECTORS GRAHAM P SHUTTLEWORTH (FINANCIAL DIRECTOR).	For	For	Management
4	ORDINARY RESOLUTION - ADOPTION OF THE REPORT OF THE REMUNERATION COMMITTEE.	For	For	Management
5	ORDINARY RESOLUTION - APPROVE THE FEES PAYABLE TO DIRECTORS.	For	For	Management
6	Ratify Auditors	For	For	Management
7	SPECIAL RESOLUTION - INCREASE OF AUTHORISED SHARE CAPITAL.	For	For	Management
8	SPECIAL RESOLUTION - AMEND PARAGRAPH 4 OF MEMORANDUM OF ASSOCIATION.	For	For	Management
9	SPECIAL RESOLUTION - AMEND ARTICLE 4.1 OF THE ARTICLES OF ASSOCIATION.	For	For	Management
10	SPECIAL RESOLUTION - APPROVE RESTRICTED SHARE SCHEME.	For	For	Management

 SEMAFO INC.

Ticker: SMF Security ID: 816922108
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: MAY 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bryan A. Coates	For	For	Management
1.2	Elect Director Jean Lamarre	For	For	Management
1.3	Elect Director Benoit La Salle	For	For	Management
1.4	Elect Director John LeBoutillier	For	For	Management
1.5	Elect Director Jean-Pierre Lefebvre	For	For	Management
1.6	Elect Director Gilles Masson	For	For	Management
1.7	Elect Director Geoffrey Douglas Stanley	For	For	Management
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

SHORE GOLD INC.

Ticker: SGF Security ID: 824901102
Meeting Date: MAY 28, 2008 Meeting Type: Annual/Special
Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Kenneth E. MacNeill, Harvey J. Bay, Brian M. Menell, A. Neil McMillan, Arnie E. Hillier, Robert A. McCallum, James R. Rothwell and William E. Stanley as Directors	For	For	Management
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Approve Shareholder Rights Plan	For	For	Management

SINO GOLD MINING LTD.

Ticker: SGX Security ID: Q8505T101
Meeting Date: MAY 27, 2008 Meeting Type: Annual
Record Date: MAY 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Remuneration Report for the Year Ended December 31, 2007	For	Against	Management
2	Elect James Askew as Director	For	Against	Management
3	Elect Peter Cassidy as Director	For	For	Management
4	Elect Thomas McKeith as Director	For	For	Management
5	Approve Increase in Remuneration of Directors from A\$650,000 to A\$850,000 Per Annum	For	For	Management
6	Approve Grant of 500,000 Options at A\$7.65 Each to Jacob Klein Pursuant to the Sino's Executive and Employee Option Plan	For	Against	Management
7	Approve Grant of 350,000 Options at A\$7.65 Each to Xu Hanjing Pursuant to the Sino's Executive and Employee Option Plan	For	Against	Management
8	Approve Grant of 120,000 Options at A\$7.65 Each to Thomas McKeith Pursuant to the Sino's Executive and Employee Option Plan	For	Against	Management

SINO GOLD MINING LTD. (FORMERLY SINO GOLD LTD)

Ticker: SGX Security ID: Q8505T101
 Meeting Date: JAN 24, 2008 Meeting Type: Special
 Record Date: JAN 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve the Issue of 14.19 Million Ordinary Shares in the Company on the Basis that 0.2222 of a Share in the Company will be Issued for Each Share Acquired in Golden China Resources Corporation	For	For	Management
2	Approve the Issue of 918,803 Replacement Compensation Options	For	For	Management
3	Approve the Issue of 451,897 Replacement Employee Stock Option Plans	For	For	Management
4	Ratify the Issue of 783,255 Replacement Warrants Made On or About 14 December 2007	For	For	Management
5	Ratify the Issue of 9,790,000 Shares at A\$6.45 Per Share Made On or About 19 December 2007	For	For	Management
6	Approve the Issue of 16.67 Million Shares at A\$6.445 Per Share	For	For	Management
7	Approve the Revocation of a Resolution Approved at the Company's 2007 Annual General Meeting	For	For	Management

YAMANA GOLD INC.

Ticker: YRI Security ID: 98462Y100
 Meeting Date: MAY 14, 2008 Meeting Type: Annual/Special
 Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Size of Board from 10 to 15 Directors	For	For	Management
2.1	Elect Director Peter Marrone	For	For	Management
2.2	Elect Director Victor H. Bradley	For	Against	Management
2.3	Elect Director Patrick J. Mars	For	For	Management
2.4	Elect Director Juvenal Mesquita Filho	For	For	Management
2.5	Elect Director Antenor F. Silva Jr.	For	For	Management
2.6	Elect Director Nigel Lees	For	For	Management
2.7	Elect Director Dino Titaro	For	For	Management
2.8	Elect Director John Begeman	For	For	Management
2.9	Elect Director Robert Horn	For	For	Management

2.10	Elect Director Richard Graff	For	For	Management
2.11	Elect Director Carl Renzoni	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
4	Approve Restricted Share Unit Plan	For	For	Management
5	Adopt New By-laws	For	For	Management

YAMANA GOLD INC.

Ticker: YRI Security ID: 98462Y100
Meeting Date: MAY 14, 2008 Meeting Type: Annual/Special
Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Size of Board from 10 to 15 Directors	For	For	Management
2.1	Elect Director Peter Marrone	For	For	Management
2.2	Elect Director Victor H. Bradley	For	Withhold	Management
2.3	Elect Director Patrick J. Mars	For	For	Management
2.4	Elect Director Juvenal Mesquita Filho	For	For	Management
2.5	Elect Director Antenor F. Silva Jr.	For	For	Management
2.6	Elect Director Nigel Lees	For	For	Management
2.7	Elect Director Dino Titaro	For	For	Management
2.8	Elect Director John Begeman	For	For	Management
2.9	Elect Director Robert Horn	For	For	Management
2.10	Elect Director Richard Graff	For	For	Management
2.11	Elect Director Carl Renzoni	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
4	Approve Restricted Share Unit Plan	For	For	Management
5	Adopt New By-laws	For	For	Management

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) FRANKLIN GOLD AND PRECIOUS METALS FUND

By (Signature and Title)*/s/GALEN G. VETTER

Galen G. Vetter,
Chief Executive Officer - Finance and Administration

Date AUGUST 27, 2008

* PRINT THE NAME AND TITLE OF EACH SIGNING OFFICER UNDER HIS OR HER SIGNATURE.