

# RBC FUNDS (LUX) - GLOBAL RESOURCES FUND

## Vote Summary Report

Date range covered: 07/01/2020 to 09/30/2020

### Alacer Gold Corp.

Meeting Date: 07/10/2020

Primary Security ID: 010679108

Record Date: 06/01/2020

Voting Policy: RBC GAM

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Acquisition by SSR Mining Inc.	For	For

### Bellevue Gold Limited

Meeting Date: 07/01/2020

Primary Security ID: Q1422R118

Record Date: 06/29/2020

Voting Policy: RBC GAM

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Ratify Past Issuance of Placement Shares to Placement Participants	For	For
2a	Approve Issuance of Performance Rights to Stephen Parsons	For	For
2b	Approve Issuance of Performance Rights to Michael Naylor	For	For
3	Approve the Amendments to the Company's Constitution	For	For

### K92 Mining Inc.

Meeting Date: 07/08/2020

Primary Security ID: 499113108

Record Date: 06/01/2020

Voting Policy: RBC GAM

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Seven	For	For
2a	Elect Director R. Stuart ("Tookie") Angus	For	For
2b	Elect Director John D. Lewins	For	For
2c	Elect Director Mark Eaton	For	Withhold
2d	Elect Director Saurabh Handa	For	For
2e	Elect Director Cyndi Laval	For	For

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## K92 Mining Inc.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2f	Elect Director John (Ian) Stalker	For	Withhold
2g	Elect Director Graham Wheelock	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For
4	Re-approve Stock Option Plan	For	Against

## Petroleo Brasileiro SA

Meeting Date: 07/09/2020

Primary Security ID: P78331140

Record Date: 06/19/2020

Voting Policy: RBC GAM

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders		
1	Approve Additional High Standard Reputation Requirements for the Senior Management and Fiscal Council Members and Inclusion of these Requirements in the Nomination Policy	For	For
2	Amend Articles and Consolidate Bylaws	For	For

## Petroleo Brasileiro SA

Meeting Date: 07/22/2020

Primary Security ID: P78331140

Record Date: 06/29/2020

Voting Policy: RBC GAM

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders		
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2019	For	For
2	Approve Capital Budget	For	For
3	Approve Allocation of Income and Dividends	For	For
4	Fix Number of Directors at 11	For	For
5a1	Elect Directors	For	Abstain

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### Petroleo Brasileiro SA

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
5a2	In Case There is Any Change to the Board Slate Composition, May Your Votes Still be Counted for the Proposed Slate?	None	Against
5a3	APPLIES ONLY IF CUMULATIVE VOTING IS ADOPTED - Votes Will Be Automatically Distributed in Equal % Amongst The Nominees: Vote FOR to support the nominees under SLATE A. Vote AGAINST to support the nominees under SLATE B. Otherwise, vote ABSTAIN.	None	Abstain
5b1	Elect Marcelo Mesquita de Siqueira Filho as Director Appointed by Minority Shareholder	None	For
6	Elect Eduardo Bacellar Leal Ferreira as Board Chairman	For	For
7	Fix Number of Fiscal Council Members at Five	For	For
8a1	Elect Fiscal Council Members	For	Abstain
8a2	In Case One of the Nominees Leaves the Fiscal Council Slate Due to a Separate Minority Election, as Allowed Under Articles 161 and 240 of the Brazilian Corporate Law, May Your Votes Still Be Counted for the Proposed Slate?	None	Against
8b	Elect Marcelo Gasparino da Silva as Fiscal Council Member and Paulo Roberto Evangelista de Lima as Alternate Appointed by Minority Shareholder	None	For
9	Approve Remuneration of Company's Management and Fiscal Council	For	Against